



PDA Council Meeting Agenda

Date: Thursday, February 27, 2020

Time: 4:00 p.m. – 6:00 p.m.

Location: Economy Building Classroom, 1433 First Avenue (3rd Floor)

Committee Members: Rico Quirindongo (Chair), Betty Halfon (Vice-Chair), JJ McKay (Secretary/Treasurer), David Ghoddousi, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, Mark Brady, and Ali Mowry

4:00pm I. Administrative: **Chair**
 A. Approval of Agenda
 B. Approval of the PDA Council Minutes for January 30, 2020

4:05pm II. Public Comment Including the Market Community

4:10pm III. Key Issues and Discussion Items
 A. Signature Sign Design Presentation **National Sign & Karin Moughamer**

5:00pm IV. Programs and Information Items
 A. Council Chair Report **Chair**
 B. Director Report **Mary Bacarella**
 C. Committee Chair Reports **Patrice Barrentine & Devin McComb**
 D. Nomination Committee Update **Chair**
 E. Other Reports
 i. Market Foundation Update **JJ McKay**

5:40pm V. Action Items **Chair**
 A. **Consent Agenda**
 i. Proposed Resolution **20-05:** Authorization for Contract Authority – Pedestrian Monitoring with Springboard
 ii. Proposed Resolution **20-06:** Authorization for Contract Authority – Contract Project Coordinator for LaSalle Replacement Reserves
 iii. Proposed Resolution **20-07:** Allocation of Year End 2019 Balance
 B. **New Business**
 i. Proposed Resolution **20-08:** Approval for Election and Removal of Board Members of the Pike Place Market QB3 by PPMPDA Council

5:50pm VI. Further Public Comment **Chair**

5:55pm VII. Concerns of Committee Members **Chair**

6:00pm VII. Adjournment **Chair**