PDA Council Meeting Agenda

Date: Thursday, February 28, 2019
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), Matt Hanna, David Ghoddousi, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, Mark Brady, Ali Mowry, and JJ McKay

4:00pm I. Administrative: Chair
A. Approval of Agenda
B. Approval of the PDA Council Meeting Minutes for January 31, 2019

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

4:10pm III. Key Issues Presentation and Discussion Items
A. Viaduct Demolition Update & Planning for May Demolition Chris Brown, WSDOT
B. Waterfront Seattle Construction Update Angela Brady, City of Seattle
C. PPM Garage Modifications and Access Angela Brady, City of Seattle

5:00pm IV. Programs and Information Items
A. Council Chair Report Chair
B. Director Report Mary Bacarella
C. Committee Chair Reports
D. Other Reports
   i. Market Foundation Update Colleen Bowman

5:35pm V. Action Items
A. Consent Agenda Chair
   ii. Proposed Resolution 19-08: Authorization for Contract Authority – Application of Metal Coating to Sanitary Roof
   iii. Proposed Resolution 19-10: Lease Proposals – February 2019
   B. New Business Mary Bacarella
   i. Proposed Resolution 19-09: Allocation of Year End Balance
   Kelsey Lindblom
      Kelsey Lindblom

5:45pm VI. Further Public Comment Chair

5:50pm VII. Concerns of Committee Members Chair

6:00pm VIII. Adjournment Chair