



Agenda for the Pike Place Market PDA Council

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC OR VIRTUAL. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.

Date: Thursday, May 28, 2020

Time: 4:00 p.m. – 6:00 p.m.

Location:

Join Zoom <https://us02web.zoom.us/j/82627579961> OR dial (253) 215 8782, ID 826 2757 9961

Council 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 Meeting Minutes for May 28, 2020	
4:05pm	II. Public Comment Including the Market Community	
4:15pm	III. Key Issues and Discussion Items	
	A. Pike/Pine Renaissance 30% Design	Therese Casper, Steve Pearce & David Grant Crystal Dixon
	B. Market Foundation Small Business Granting Policy	
5:05pm	IV. Programs and Information Items	
	A. Council Chair Report	Chair Mary Bacarella
	B. Director Report	Patrice Barrentine & Devin McComb
	C. Committee Chair Reports	
	D. Other Reports	
	i. Market Foundation Update	Colleen Bowman
5:25pm	V. Action Items	
	A. Consent Agenda	Chair
	i. Proposed Resolution 20-17 : Authorization to Enter into Contract with Ron Wright & Associates/Architects for Design Services for PC-1S Elevator	
	ii. Proposed Resolution 20-18 : Lease Proposals – June 2020	
	B. New Business	
	i. Proposed Amended Resolution 20-13 : Authorization for Contract Authority – Emergency Repair Work at Neighborcare Health at Pike Place Market	
	ii. Proposed Resolution 20-16 : Redeeming 2009 PDA Refunding Bond	
5:40pm	VI. Further Public Comment	Chair
5:50pm	VII. Concerns of Committee Members	Chair
6:00pm	VIII. Adjournment	Chair