



PDA Council Meeting Agenda

Date: Thursday, June 28th, 2018

Time: 4:00 p.m. – 6:00p.m.

Location: The Classroom

Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Betty Halfon, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, and Mark Brady

4:00pm	I. Administrative: A. Approval of Agenda B. Approval of the PDA Council Meeting Minutes for May 31 st , 2018	Vice-Chair
4:05pm	II. Public Comment Including the Market Community	
4:15pm	III. Programs and Information Items A. Council Chair Report B. Director Report C. Committee Chair Report D. Other Reports i. Market Foundation Board Meeting Report	Vice-Chair Mary Bacarella Colleen Bowman
4:30pm	IV. Closed Session A. MarketFront Close-Out Issues, <i>RCW 42.30.110(d)</i> B. Lease Renewal – Pike Place Chowder Co., 1530 Post Alley Suite 11, <i>RCW 42.30.110 (c)</i> C. PDA Council Candidate Recommendations & Discussion, <i>RCW 42.30.110(g)/(h)</i>	Justine Kim Matthew Holland Vice-Chair
5:00pm	V. Key Issues Presentation and Discussion Items A. Market Foundation Report B. Small Business Incubation Strategy	Lillian Sherman Mary Bacarella
5:40pm	VI. Action Items A. Consent Agenda i. Proposed Resolution 18-21 : Approval of 2017 PDA Audited Financial Statements ii. Proposed Resolution 18-22 : Insurance Coverage for Terrorism and Sabotage iii. Proposed Resolution 18-23 : Authorization for Contract Authority – Demolition and Removal of Pike Hillclimb Skybridge B. New Business i. Proposed Resolution 18-24 : Lease Proposals – June 2018 ii. Proposed Resolution 18-25 : Authorization for Executive Director to Execute a Temporary Construction Easement and Right of Entry Agreements with WSDOT (for Viaduct Removal)	Vice-Chair Mary Bacarella Mary Bacarella
5:50pm	VII. Further Public Comment	Chair
5:55pm	VIII. Concerns of Committee Members	Chair
6:00pm	IX. Adjournment	Chair