PDA Council
Meeting Agenda

Date: Thursday, August 29, 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), JJ McKay (Secretary/Treasurer), Matt Hanna, 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 July 25, 2019

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

4:10pm  III.  Key Issues Presentation and Discussion Items
A. 2019 Marketing & Program Goals and Plan – Mid Year Update  Amy Wallsmith

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

5:40pm  V.  Action Items
A. Consent Agenda  Chair
   iii. Proposed Resolution 19-40: Employee Medical and Dental Coverage for 2019-2020
B. New Business  Chair
   i. Proposed Resolution 19-43: Authorization to Enter Into Memorandum of Agreement Regarding Modifications to Pike Place Market PC-1S Garage

5:45pm  VI.  Further Public Comment  Chair

5:50pm  VII.  Concerns of Committee Members  Chair

6:00pm  VIII.  Adjournment  Chair