



PDA Council Meeting Agenda

Date: Thursday, August 30th, 2018

Time: 4:00 p.m. – 6:00p.m.

Location: The Classroom

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 July 26th, 2018

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

4:15pm III. Programs and Information Items **Chair**
 A. Council Chair Report **Mary Bacarella**
 B. Director Report
 C. Committee Chair Reports
 D. Other Reports

4:40pm IV. Key Issues Presentation and Discussion Items **Mary Bacarella, John**
 A. Hildt-Licata Renewal Update **Turnbull, David Dickinson**

5:10pm V. Executive Session **Justine Kim**
 A. MarketFront Close-Out Issues, *RCW 42.30.110(d)*
 B. Property Management Report, *RCW 42.30.110 (c)* **Matthew Holland**
 C. Review of Lease Proposals **Matthew Holland**
 Lease Renewal – Constantino’s Produce, 1509 Pike Place #7
 Lease Renewal – Ed Newbold Wildlife Artist, 93 Pike Street #1
 New Ownership – Seattle Pizza Company LLC, 1530 Post Alley #7
 New Tenant – RC Popcorn LLC/Cobb’s, 1500 Western Avenue
 Vacancy Report
 i. Current Lease Negotiations

5:35pm V. Action Items **Chair**
 A. **Consent Agenda**
 B. **New Business**
 i. Proposed Resolution **18-31**: Employee Medical and Dental Coverage 2018-2019 **Erica Bates**
 ii. Proposed Resolution **18-32**: Authorization for Contract Authority – Emergency Replacement of the Soames-Dunn 20-Ton Chiller **Kelsey Lindblom**
 iii. Proposed Resolution **18-33**: Authorization for Contract Authority – Soames-Dunn Western Window Replacement **Kelsey Lindblom**
 iv. Proposed Resolution **18-34**: Authorization for Contract Authority – Install Upper and Lower Roofing Systems on Baker Building **Kelsey Lindblom**
 v. Proposed Resolution **18-35**: Authorization for Contract Authority – Replace and Restore Economy West Windows **Kelsey Lindblom**

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| vi. | Proposed Resolution 18-36 : Authorization for Contract Authority – Leland Window Replacement & Restoration | Kelsey Lindblom |
| vii. | Proposed Resolution 18-37 : Authorization for Contract Authority – Lease Proposals – August 2018 | Matthew Holland |
| viii. | Proposed Resolution 18-38 : Election of Market Programs Committee Chair and Vice Chair | Chair |
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5:50pm	VI. Further Public Comment	Chair
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5:55pm	VII. Concerns of Committee Members	Chair
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6:00pm	VIII. Adjournment	Chair
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