PDA Council
Meeting Agenda

Date: Thursday, October 26th, 2017
Time: 4:00 p.m. – 6:00 p.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: Chair
   A.  Approval of Agenda
   B.  Approval of the PDA Council Meeting Minutes for September 28, 2017

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

4:10pm  III.  Programs and Information Items Chair
   A.  Council Chair Report
   B.  Executive Director’s Report
      i.  PDA Management Transition Plan
   C.  Committee Chair Report
   D.  Other Reports

4:25pm  IV.  Closed Session Chair
   A.  Review of Draft Market Foundation Services Agreement, RCW 42.30.140 (4)(b)

4:45pm  V.  Open Session/Key Issues Presentation and Discussion Items
   A.  Proposed Resolution 17-56: Approval of Services Agreement between Pike Place Market PDA and Pike Place Market Foundation
   B.  Market Commons 6 Month Operations and Programming Plan
      i.  Proposed Resolution 17-57: Approval of Market Commons 6 Month Operations and Programming Plan

5:30pm  VI.  Resolutions and Other Action Items (Old and New Business) Chair
   A.  Consent Agenda
      ii. Proposed Resolution 17-53: Approval to Add New Signer on PPMPDA Bank Accounts
      iii. Proposed Resolution 17-54: Approval of Petty Cash Policies and Procedures
B. **New Business**  
   i. Proposed Resolution **17-52**: Adoption of the 2018 PDA Operating and Capital Projects Budgets  
   ii. Review and Approval of Retreat Agenda

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<th>Time</th>
<th>Section</th>
<th>Item</th>
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<tr>
<td>5:50pm</td>
<td>VII</td>
<td>Further Public Comment</td>
<td>Chair</td>
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<tr>
<td>5:55pm</td>
<td>VIII</td>
<td>Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>IX</td>
<td>Adjournment</td>
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