PDA Council Meeting Agenda

Date: Thursday, December 19, 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), David Ghodousi, 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 November 21, 2019

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

4:10pm III. Executive (Closed) Session  
Gerry Johnson
A. To consult with legal counsel regarding pending or threatened litigation, RCW 42.30.110(i)

4:30pm IV. Key Issues and Discussion Items  
Graig Anderson & David Dickinson  
Jonathan Hartung, SHKS  
Angela Battazzo
A. Meet Graig Anderson: Market Holiday Artist  
B. 30-Year Capital Needs Assessment  
C. Evaluating Elevator Service at Heritage House (PC1-S) Garage

5:15pm V. Programs and Information Items  
Colleen Bowman  
A. Council Chair Report  
B. Director Report  
C. Committee Chair Reports  
D. Other Reports  
i. Market Foundation Update

5:45pm VI. Action Items  
A. Consent Agenda  
Chair  
vi. Proposed Resolution 19-60: Lease Proposals December 2019  
B. New Business

5:50pm VII. Further Public Comment  
Chair

5:55pm VIII. Concerns of Committee Members  
Chair

6:00pm IX. Adjournment  
Chair