PDA Council Meeting Agenda

Date: Thursday, July 27th, 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, Ann Magnano, Betty Halfon, Patrice Barrentine, Ray Ishii, Patrick Kerr, Colleen Bowman, and Paul Neal

4:00pm I. Administrative: Chair
   A. Approval of Agenda  
   B. Approval of the PDA Council Meeting Minutes for June 29, 2017

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

4:20pm III. Programs and Information Items
   A. Council Chair Report  
   B. Executive Director’s Report  
   C. Committee Chair Report
   D. Other Reports  
   Chair Ben Franz-Knight

4:30pm IV. Key Issues Presentation and Discussion Items
   A. Streetcar Update
   B. Proposed Revisions to 2017 PDA Budget
      i. Proposed Resolution 17-38: Approval of Mid-Year Adjustments to 2017 PDA Operating and Capital Projects Budgets  
   Chair Ben Franz-Knight

5:20pm V. Resolutions and Other Action Items (Old and New Business)  
   A. Consent Agenda
      i. Proposed Resolution 17-35: Additional MarketFront Tenant Improvement Funds – Indi Chocolate
   Chair

5:25pm VI. Further Public Comment  

5:35pm VII. Concerns of Committee Members  

6:00pm VIII. Adjournment  

Chair