



PDA Council Meeting Agenda

Date: Thursday, July 27th, 2017

Time: 4:00 p.m. – 6:00p.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 Chair
Ben Franz-Knight**
A. Council Chair Report
B. Executive Director's Report
C. Committee Chair Report
D. Other Reports

**4:30pm IV. Key Issues Presentation and Discussion Items SDOT Staff
Ben Franz-Knight**
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

5:20pm V. Resolutions and Other Action Items (Old and New Business) Chair
A. **Consent Agenda**
i. Proposed Resolution **17-35**: Additional MarketFront Tenant Improvement Funds – Indi Chocolate
ii. Proposed Resolution **17-36**: Authorization for Contract Authority – Fairly Climacool Compressor Replacement
iii. Proposed Resolution **17-37**: Lease Proposals – July 2017

5:25pm VI. Further Public Comment Chair

5:35pm VII. Concerns of Committee Members Chair

6:00pm VIII. Adjournment Chair
