PDA Council
Meeting Agenda

Date: Thursday, November 17th, 2015
Time: 4:00 p.m. – 6:00 p.m.
Location: Classroom
Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, John Finke, Ann Magnano, Betty Halfon, Patrice Barrentine, Patrick Kerr, Ray Ishii and Colleen Bowman

4:00pm I. Administrative:
   A. Approval of Agenda
   B. Approval of the PDA Council Meeting Minutes for October 27th, 2016

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

4:15pm III. Programs and Information Items
   A. Council Chair Report
   B. Executive Director’s Report
   C. Committee Chair Report
   D. Other Reports

4:25pm IV. Key Issues Presentation and Discussion Items
   A. Steinbrueck Park Improvements Update/ MarketFront Security Gate Update
   B. 2017 Budget Presentation
      I. Action Item: Proposed Resolution 16-60: Adoption of the 2017 PDA Operating and Capital Projects Budget

5:10pm V. Resolutions and Other Action Items (Old and New Business)
   A. Consent Agenda
      Proposed Resolution 16-58: MarketFront Project (PC1N) Housing Construction – Sellen MACC Amendment, Housing Washington State Sales Tax

   B. New Business
<table>
<thead>
<tr>
<th>Time</th>
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<tbody>
<tr>
<td>5:45pm</td>
<td>VI. Further Public Comment</td>
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<td>5:55pm</td>
<td>VII. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>VIII. Adjournment</td>
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Chair