# Special PDA Council Meeting Agenda

**Date:** Tuesday, May 19\textsuperscript{th}, 2015  
**Time:** 3:30p.m. – 4:30p.m.  
**Location:** The Classroom (Economy Building)  
**Committee Members:** Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Jackson Schmidt, John Finke, Bruce Burger, Ann Magnano, Betty Halfon, Patrice Barrentine and Rico Quirindongo

### 3:30pm  
#### I. Administrative:  
A. Approval of Agenda  
   - Chair

### 3:35pm  
#### II. Announcements and/or Community Comments

### 3:40pm  
#### III. Reports and Action Items  
A. Presentation of the PDA Audit for year 2014  
   - **Action Item:** Proposed Resolution \textbf{15-41}: Approval of 2014 PDA Audited Financial Statements  
   - Auditors from Peterson Sullivan LLP  
   - Stacey Crawshaw-Lewis & Fred Eoff  
B. MarketFront Financing Update  
   - **Action Item:** Proposed Amended Resolution \textbf{15-07}: Issuance of Special Obligation and Refunding Bonds  
   - Justine Kim  
C. **Action Item:** Proposed Resolution \textbf{15-35}: MarketFront Project (PC1N) Sellen Early Release Shoring Package Mini-MACC Amendment  
   - Justine Kim  
D. **Action Item:** Proposed Resolution \textbf{15-36}: MarketFront Project (PC1N) Sellen MACC  
   - Justine Kim

### 4:15pm  
#### IV. Public Comment

### 4:25pm  
#### V. Concerns of Committee Members

### 4:30pm  
#### VI. Adjournment  
   - Chair