



Amended Agenda for the Pike Place Market PDA Council

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC OR VIRTUAL. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.

Date: Thursday, May 28, 2020

Time: 4:00 p.m. – 6:00 p.m.

Location: <https://us02web.zoom.us/j/83048203569> OR dial +1 253 215 8782, Meeting ID: 830 4820 3569

Council Members: Rico Quirindongo (Chair), Betty Halfon (Vice-Chair), JJ McKay (Secretary/Treasurer), David Ghoddousi, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, Mark Brady, and Ali Mowry

4:00pm	I. Administrative: A. Approval of Agenda B. Approval of the PDA Council Meeting Minutes for April 30, 2020	Chair
4:05pm	II. Public Comment Including the Market Community	
4:20pm	III. Programs and Information Items A. Council Chair Report B. Director Report C. Committee Chair Reports D. Other Reports i. Market Foundation Update	Chair Mary Bacarella Patrice Barrentine & Devin McComb Colleen Bowman
4:50pm	IV. Action Items A. Market Foundation Update	Lillian Sherman
5:10pm	V. Action Items A. Consent Agenda i. Proposed Resolution 20-13: Authorization for Contract Authority – Emergency Repair Work at Neighborcare Health at Pike Place Market B. New Business i. Proposed Resolution 20-14: Incentive Program for Payment of Commercial Tenant Rent ii. Proposed Resolution 20-15: Authorization to Purchase Fixtures and Equipment from Tenant Vacating 1920 Pike Place	Chair
5:20pm	VI. Further Public Comment	Chair
5:30pm	VII. Closed Session (This will take place on a private line. Council members will return to the Zoom meeting following this closed session) A. Property Management <i>Report - RCW 42.30.110 (c)</i> i. Current Lease Negotiations	Chair
5:50pm	VIII. Concerns of Committee Members	Chair
6:00pm	IX. Adjournment	Chair

