



PDA Council Meeting Agenda

Date: Thursday, January 25th, 2018

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, Betty Halfon, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, and Mark Brady

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the PDA Council Meeting Minutes for December 21 st , 2017	
4:05pm	II. Public Comment Including the Market Community	
4:15pm	III. Programs and Information Items	Chair
	A. Council Chair Report	Mary Bacarella
	B. Director Report	
	C. Committee Chair Report	
	D. Other Reports	
4:45pm	IV. Key Issues Presentation and Discussion Items	Chair
	A. Market Foundation Board Representative	John Turnbull
	B. Review of Sammamish Farm Proposal	
5:15pm	V. Resolutions and Other Action Items (Old and New Business)	
	A. Consent Agenda	Chair
	i. Proposed Resolution 18-01 : Approval to Add New Signer on PMPDA Bank Accounts	
	ii. Proposed Resolution 18-02 : Lease Proposals – January 2018	
	B. New Business	Mary Bacarella
	i. Proposed Resolution 18-03 : Authorization for Contract Authority – Additional Project Management Services from Shiels Oblatz Johnsen	
	ii. Proposed Resolution 18-04 : Authorization for Non-Exclusive Trademark Licensing Agreement with Starbucks Coffee Company	Mary Bacarella
5:45pm	VI. Further Public Comment	Chair
5:50pm	VII. Concerns of Committee Members	Chair
6:00pm	VIII. Adjournment	Chair