



Agenda for the Special Meeting of 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: Tuesday, March 24, 2020

Time: 5:00 p.m. – 6:00 p.m.

Location: Members of PDA Staff, PDA Council Members and the public, dial in number is 1-855-202-9977.

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

5:00pm	I. Administrative: A. Approval of Agenda B. Approval of the PDA Council Minutes for February 27, 2020	Chair
5:05pm	II. Public Comment Including the Market Community	
5:15pm	III. Programs and Information Items A. Council Chair Report B. Director Report C. Committee Chair Reports D. Nomination Committee Update E. Other Reports i. Market Foundation Update	Chair Mary Bacarella Patrice Barrentine & Devin McComb Chair Ali Mowry
5:35pm	IV. Action Items A. Consent Agenda B. New Business i. Proposed Resolution 20-09 : Authorization to Transfer Funds from the Minimum Operating Reserve ii. Proposed Resolution 20-10 : Election of PDA Officers, Committee Chairs, Vice Chairs, Council-selected Council Member, and Recommendation for Mayoral Vacancy	Chair Sabina Proto Chair
5:40pm	V. Further Public Comment	Chair
5:50pm	VI. Concerns of Committee Members	Chair
6:00pm	VII. Adjournment	Chair