



# PDA Council Meeting Agenda

**Date:** Thursday, March 29<sup>th</sup>, 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 February 22<sup>nd</sup>, 2018

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

**4:15pm III. Programs and Information Items**  
 A. Council Chair Report **Chair**  
 B. Director Report **Mary Bacarella**  
 C. Committee Chair Report  
 D. Other Reports  
 i. Market Foundation Board Meeting Report **Mark Brady**

**4:30pm IV. Key Issues Presentation and Discussion Items**  
 A. Market Foundation Report **Lillian Sherman**  
 B. Daystall Rules and Regulations **David Dickinson**  
 i. Proposed Resolution **18-12**: Adoption of Daystall Rules and Regulations  
 C. PDA Council ad-hoc Nomination Committee **Chair**  
 D. Sammamish River Farm **John Turnbull & Denise Stiffarm**

**5:10pm V. Closed Session**  
 A. MarketFront Close-Out Issues, *RCW 42.30.110(d) and (i)* **Mary Bacarella and Gerry Johnson**  
 B. Overlook Walk Term Sheet, *RCW 42.30.110(1)(b)* **Chair**

**5:40pm VI. Resolutions and Other Action Items (Old and New Business)**  
 A. **Consent Agenda** **Chair**  
 i. Proposed Resolution **18-11**: Lease Summary – March 2018  
 B. **New Business**  
 i. Proposed Resolution **18-09**: Authorization for a Non-Exclusive Trademark Licensing Agreement with Molly Moon’s Homemade Ice Cream (“Molly Moon’s”) **Mary Bacarella**  
 ii. Proposed Resolution **18-10**: Authorization for Contract Authority – Emergency Excavate and Repair Alibi Room Sewer Line **John Turnbull**

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<b>5:50pm</b>	<b>VII. Further Public Comment</b>	<b>Chair</b>
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<b>5:55pm</b>	<b>VIII. Concerns of Committee Members</b>	<b>Chair</b>
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<b>6:00pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>
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