



# PDA Council Meeting Agenda

**Date:** Thursday, April 25, 2019

**Time:** 4:00 p.m. – 6:00p.m.

**Location:** Economy Building Classroom, 1433 First Avenue (3<sup>rd</sup> Floor)

**Committee Members:** Rico Quirindongo (Chair), Betty Halfon (Vice-Chair), Matt Hanna, David Ghoddousi, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, Mark Brady, Ali Mowry, and JJ McKay

<b>4:00pm</b>	<b>I. Administrative:</b> A. Approval of Agenda B. Approval of the PDA Council Meeting Minutes for March 28, 2019	<b>Chair</b>
<b>4:05pm</b>	<b>II. Public Comment Including the Market Community</b>	
<b>4:15pm</b>	<b>III. Key Issues Presentation and Discussion Items</b> A. Viaduct Demolition Update B. Outline of Strategic Plan Initiatives	<b>Chris Brown, WSDOT &amp; Alex Prentis, Kiewit Mary Bacarella</b>
<b>5:05pm</b>	<b>IV. Programs and Information Items</b> A. Council Chair Report B. Director Report C. Committee Chair Reports D. Other Reports i. Market Foundation Update	<b>Chair Mary Bacarella Colleen Bowman</b>
<b>5:40pm</b>	<b>V. Action Items</b> A. <b>Consent Agenda</b> i. Proposed Resolution <b>19-20:</b> Insurance Renewal and Premium Payments ii. Proposed Resolution <b>19-21:</b> Authorization for Contract Authority – Replacement of Lighting Fixtures in LaSalle Apartments iii. Proposed Resolution <b>19-22:</b> Lease Proposals – April 2019 B. <b>New Business</b>	<b>Chair</b>
<b>5:45pm</b>	<b>VI. Further Public Comment</b>	<b>Chair</b>
<b>5:50pm</b>	<b>VII. Concerns of Committee Members</b>	<b>Chair</b>
<b>6:00pm</b>	<b>VIII. Adjournment</b>	<b>Chair</b>