



PDA Council Meeting Agenda

Date: Thursday, April 26th, 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 March 29th, 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 **Colleen Bowman**

4:35pm IV. Key Issues Presentation and Discussion Items
 A. Overlook Walk Design Presentation **Jessica Murphy**
 B. Insurance Renewal **Marilee Combs**
 i. Proposed Resolution **18-14:** Insurance Renewal and Premium Payments
 C. Market Security **Randy Stegmeier**
 D. 2017-2018 Annual Report Review **Sabina Proto, John Turnbull, Steve Nelson, Erica Bates**

5:40pm V. Resolutions and Other Action Items (Old and New Business)
 A. **Consent Agenda** **Chair**
 i. Proposed Resolution **18-16:** Authorization for Contract Authority – Replace Garage Hydro Elevator Service Cabinet and Controls
 ii. Proposed Resolution **18-17:** Lease Summary – April 2018
 B. **New Business**
 i. Proposed Resolution **18-15:** Authorization for Contract Authority – Engineering Plans for Demolition of Pike Hillclimb Skybridge **Mary Bacarella**

5:50pm VI. Further Public Comment **Chair**

5:55pm VII. Concerns of Committee Members **Chair**

6:00pm VIII. Adjournment **Chair**

