



PDA Council Meeting Agenda

Date: Thursday, May 30, 2019

Time: 4:00 p.m. – 6:00p.m.

Location: Economy Building Classroom, 1433 First Avenue (3rd 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

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the PDA Council Meeting Minutes for April 25, 2019	
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4:05pm	II. Public Comment Including the Market Community	
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4:10pm	III. Executive (Closed) Session	
	A. Discussion of potential litigation with PDA legal counsel (<i>RCW 42.30.110(i)</i>)	Denise Stiffarm & Rich Moore
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4:35pm	IV. Key Issues Presentation and Discussion Items	
	A. Viaduct Demolition Update and Parking Garage Access Plans	Chris Brown, WSDOT & Alex Prentis, Kiewit, Mary Bacarella
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5:05pm	V. Programs and Information Items	
	A. Council Chair Report	Chair
	B. Director Report	Mary Bacarella
	C. Committee Chair Reports	
	D. Other Reports	
	i. Market Foundation Update	Colleen Bowman
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5:40pm	VI. Action Items	
	A. Consent Agenda	Chair
	i. Proposed Resolution 19-23 : Approval of 2018 Audited Financial Statements	
	ii. Proposed Resolution 19-25 : Lease Proposals – May 2019	
	B. New Business	
	i. Proposed Resolution 19-24 : Authorization for Contract Authority – Consultation Services to Assess LID Benefit	Mary Bacarella
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5:45pm	VII. Further Public Comment	Chair
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5:50pm	VIII. Concerns of Committee Members	Chair
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6:00pm	IX. Adjournment	Chair
