



# PDA Council Meeting Agenda

**Date:** Thursday, July 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 June 27, 2019	<b>Chair</b>
<b>4:05pm</b>	<b>II. Public Comment Including the Market Community</b>	
<b>4:10pm</b>	<b>III. Key Issues Presentation and Discussion Items</b> A. Viaduct Demolition Update and Parking Garage Access Update	<b>Chad Schuster, WSDOT &amp; Alex Prentis, Kiewit</b>
<b>5:00pm</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>19-35:</b> Authorization for Contract Authority – Installation of Security Cameras at the LaSalle Apartments ii. Proposed Resolution <b>19-36:</b> Lease Proposals July 2019 B. <b>New Business</b> i. Proposed Resolution <b>19-37:</b> Election of PDA Officers, Committee Chairs, Vice Chairs, and Council-selected Council Member	<b>Chair  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>