



# PDA Council Meeting Agenda

**Date:** Thursday, July 26<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:** **Vice-Chair**  
 A. Approval of Agenda  
 B. Approval of the PDA Council Meeting Minutes for June 28<sup>th</sup>, 2018  
 C. Approval of the Special PDA Council Meeting Minutes for July 9<sup>th</sup>, 2018

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

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

**4:45pm**    **IV. Key Issues Presentation and Discussion Items**  
 A. Small Business Incubation Strategy **Mary Bacarella, John Turnbull, Kalyn Kinomoto, Zack Cook and David Dickinson**  
 B. Hildt-Licata Process and Overview **Mary Bacarella and David Dickinson**

**5:40pm**    **V. Action Items**  
 A. **Consent Agenda** **Vice Chair**  
     i. Proposed Resolution **18-26:** Lease Proposals – July 2018  
 B. **New Business**  
     i. Proposed Resolution **18-27:** Recommendation for Mayoral Appointed Councilmember **Vice Chair**  
     ii. Proposed Resolution **18-28:** Election of PDA Officers, Committee Chairs, Vice Chairs and Executive Committee At-Large Members **Vice Chair**

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

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

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