



Agenda for the Pike Place Market PDA Council

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC OR VIRTUAL. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.

Date: Thursday, July 30, 2020

Time: 4:00 p.m. – 6:00 p.m.

Location: Join Zoom

<https://us02web.zoom.us/j/83418169543?pwd=bkJTQ0FXck9DTGtML09LMFJsVXUrQT09> or Dial (253) 215 8782, Meeting ID 834 1816 9543 Passcode 517646

Council Members: Rico Quirindongo (Chair), Colleen Bowman (Vice-Chair), JJ McKay (Secretary/Treasurer), David Ghoddousi, Patrice Barrentine, Ray Ishii, Betty Halfon, Paul Neal, Devin McComb, Mark Brady, and Ali Mowry

4:00pm	I. Administrative: A. Approval of Agenda B. Approval of the PDA Council Meeting Minutes for June 25, 2020	Chair
4:05pm	II. Public Comment Including the Market Community	
4:15pm	III. Key Issues and Discussion Items A. Overlook Walk 60% Design B. Market Foundation Small Business Granting Update C. Nomination Committee Update	Angela Brady & Andrew Barash Lillian Sherman Chair
5:10pm	IV. Programs and Information Items A. Council Chair Report B. Director Report C. Committee Chair Reports	Chair Mary Bacarella Patrice Barrentine & Devin McComb
5:25pm	V. Executive (Closed) Session (This will take place on a private line. Council members will return to the Zoom meeting following this closed session) A. Discussion of a matter subject to collective bargaining – <i>RCW 42.30.140 (4)(b)</i>	Chair
5:45pm	VI. Action Items A. Consent Agenda i. Proposed Resolution 20-19: Approval of the 2019 Audited Financial Statements B. New Business	Chair
5:50pm	VII. Further Public Comment	Chair
5:55pm	VIII. Concerns of Committee Members	Chair
6:00pm	IX. Adjournment	Chair