



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, August 27, 2020

Time: 4:00 p.m. – 6:00 p.m.

Location: Join Zoom:

<https://us02web.zoom.us/j/83576593708?pwd=VWtMbVJENUl5bFhyNTBUNzhRR2lldz09> OR dial (253) 215 8782, Meeting ID 835 7659 3708, Passcode 884888

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 July 30, 2020	Chair
4:05pm	II. Public Comment Including the Market Community	
4:15pm	III. Key Issues and Discussion Items A. Market Foundation Small Business Support Update B. Nomination Committee Update	Foundation Representative Chair
4:50pm	IV. Programs and Information Items A. Council Chair Report B. Director Report C. Committee Chair Reports	Chair Mary Bacarella Patrice Barrentine & Devin McComb
5:20pm	V. Action Items A. Consent Agenda i. Proposed Resolution 20-21: Authorization for Contract Authority – Fire Panel Replacement at the LaSalle Apartments ii. Proposed Resolution 20-22: LaSalle Senior Housing LLC: Expiration of LIHTC Compliance Period and Outline for Exit Transactions iii. Proposed Resolution 20-23: Employee Medical and Dental Coverage 2020-2021 B. New Business i. Proposed Resolution 20-20: Adoption of Additional COVID-19 Credits for Commercial Tenants	Chair Mary Bacarella
5:50pm	VI. Further Public Comment	Chair
5:55pm	VII. Concerns of Committee Members	Chair
6:00pm	VIII. Adjournment	Chair