



# PDA Council Meeting Agenda

**Date:** Thursday, August 29, 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), JJ McKay (Secretary/Treasurer), Matt Hanna, David Ghoddousi, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, Mark Brady, and Ali Mowry

**4:00pm I. Administrative: Chair**  
 A. Approval of Agenda  
 B. Approval of the PDA Council Meeting Minutes for July 25, 2019

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

**4:10pm III. Key Issues Presentation and Discussion Items Amy Wallsmith**  
 A. 2019 Marketing & Program Goals and Plan – Mid Year Update

**5:00pm IV. 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**

**5:40pm V. Action Items**  
 A. **Consent Agenda Chair**  
 i. Proposed Resolution **19-38:** Authorization for Contract Authority – Fire Alarm Panel Replacement at the LaSalle Apartments  
 ii. Proposed Resolution **19-39:** Authorization for Contract Authority – Replacement of Corner Market Light Fixtures  
 iii. Proposed Resolution **19-40:** Employee Medical and Dental Coverage for 2019-2020  
 iv. Proposed Resolution **19-41:** Authorization for Contract Authority – Livingston Baker Tuck and Point  
 v. Proposed Resolution **19-42:** Lease Proposals August 2019  
 B. **New Business**  
 i. Proposed Resolution **19-43:** Authorization to Enter Into Memorandum of Agreement Regarding Modifications to Pike Place Market PC-1S Garage **Mary Bacarella**

**5:45pm VI. Further Public Comment Chair**

**5:50pm VII. Concerns of Committee Members Chair**

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