



PDA Council Meeting Agenda

Date: Thursday, September 27th, 2018

Time: 4:00 p.m. – 6:00p.m.

Location: The Classroom

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 Jim Savitt

4:00pm I. Administrative: Chair
 A. Approval of Agenda
 B. Approval of the PDA Council Meeting Minutes for August 30th, 2018

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

4:15pm III. Programs and Information Items Chair Mary Bacarella
 A. Council Chair Report
 B. Director Report
 C. Committee Chair Reports
 D. Other Reports

4:40pm IV. Key Issues Presentation and Discussion Items Christine Craig & Lisa Stirgus Gerry Johnson and Matt Hanna Ted Sive
 A. Market Commons First Year Report
 B. MarketFront/PC-1 North Development Close-Out Agreement Briefing
 C. PDA Council Retreat Agenda Discussion

5:40pm V. Action Items Chair
 A. **Consent Agenda**
 i. Proposed Resolution **18-40:** Authorization for Contract Authority – Replacement of Current PPMPDA IT Server Room AC System
 ii. Proposed Resolution **18-41:** Authorization for Contract Authority – Expansion of Current PPMPDA Security Camera System
 iii. Proposed Resolution **18-42:** Authorization for Contract Authority – Replace Roofing System on the Livingston Building
 iv. Proposed Resolution **18-43:** Authorization for Contract Authority – Repair Gutter System on the South Entrance Pergola
 v. Proposed Resolution **18-44:** Lease Proposals September 2018
 B. **New Business**
 i. Proposed Resolution **18-45:** Authorization for the Renewal of the Hildt-Licata Agreement **Mary Bacarella**
 ii. Proposed Resolution **18-46:** Redeeming of Pike Place Market Series B Bond **Sabina Proto**

5:50pm VI. Further Public Comment Chair

5:55pm VII. Concerns of Committee Members Chair

