



PDA Council Meeting Agenda

Date: Thursday, September 28th, 2017

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:	Chair
	<ul style="list-style-type: none"> A. Approval of Agenda B. Approval of the PDA Council Meeting Minutes for August 31, 2017 	
4:05pm	II. Public Comment Including the Market Community	
4:10pm	III. Programs and Information Items	Chair
	<ul style="list-style-type: none"> A. Council Chair Report B. Executive Director’s Report C. Committee Chair Report D. Other Reports 	
4:25pm	IV. Key Issues Presentation and Discussion Items	Foundation Rico Quirindongo Ben Franz-Knight
	<ul style="list-style-type: none"> A. Market Commons Six-Month Operating Plan B. Executive Director Hiring Process: Review Schedule and Draft Position Specification C. General Updates <ul style="list-style-type: none"> i. Line Management Update ii. Constituency Office Update iii. Community Transit Subsidy Program Alternative 	
5:40pm	VI. Resolutions and Other Action Items (Old and New Business)	Chair
	<ul style="list-style-type: none"> A. Consent Agenda Proposed Resolution 17-50: Lease Proposals September 2017 B. New Business Proposed Resolution 17-49: Authorization for Contract Authority – Term Architect 	
5:50pm	VII. Further Public Comment	Chair
5:55pm	VIII. Concerns of Committee Members	Chair
6:00pm	IX. Adjournment	Chair