



PDA Council Meeting Agenda

Date: Thursday, October 25th, 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 JJ McKay

- 4:00pm I. Administrative: Chair**
- A. Approval of Agenda
 - B. Approval of the PDA Council Meeting Minutes for September 27th, 2018
 - C. Approval of the PDA Council Retreat Minutes for October 5, 2018

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

- 4:15pm III. Programs and Information Items**
- A. Council Chair Report **Chair**
 - B. Director Report **Mary Bacarella**
 - C. Committee Chair Reports
 - D. Other Reports **Colleen Bowman**
 - i. Market Foundation Update

- 4:45pm IV. Closed Session**
- A. MarketFront Close-Out Agreement, *RCW 42.30.110 (b),(d), & (i)* **Gerry Johnson**
 - B. Local Improvement District (LID) Discussion, *RCW 42.30.110 (b),(d), & (i)* **Gerry Johnson**

- 5:30pm V. Key Issues Presentation and Discussion Items**
- A. PDA Council Retreat Next Steps **Mary Bacarella**

- 5:45pm VI. Action Items**
- A. **Consent Agenda** **Chair**
 - i. Proposed Resolution **18-48**: Renewal of Pike Place Market PDA Investment in Local Government Investment Pool
 - ii. Proposed Resolution **18-49**: Authorization for Contract Authority – Replacement of Livingston Air Handling Unit
 - iii. Proposed Resolution **18-50**: Authorization for Contract Authority – Update 30 Year Capital Needs Assessment
 - iv. Proposed Resolution **18-51**: Hiring HomeStreet Bank as the main band for Pike Place Market PDA
 - v. Proposed Resolution **18-52**: Lease Proposals October 2018
 - B. **New Business**

- 5:50pm VII. Further Public Comment** **Chair**

- 5:55pm VIII. Concerns of Committee Members** **Chair**

- 6:00pm IX. Adjournment** **Chair**