



PDA Council Special Meeting Agenda

Date: Wednesday, October 30, 2019

Time: 10:00 a.m. – 11:00 a.m.

Location: Economy Building Classroom, 1433 First Avenue (3rd 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

10:00am	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the PDA Council Meeting Minutes for September 19, 2019	
10:05am	II. Public Comment Including the Market Community	
10:10am	III. Executive (Closed) Session	
	A. To consult with legal counsel regarding pending or threatened litigation, <i>RCW 42.30.110(i)</i>	Gerry Johnson
10:40am	IV. Key Issues and Discussion Items	
	A. Nomination Committee 2020	Chair
10:45am	V. 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
10:50am	VI. Action Items	
	A. Consent Agenda	Chair
	i. Proposed Resolution 19-50: Lease Proposals October 2019	
10:50am	VII. Further Public Comment	Chair
10:55am	VIII. Concerns of Committee Members	Chair
11:00am	IX. Adjournment	Chair