



Agenda

Pike Place Market PDA Council

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC OR VIRTUAL. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.

Date: Thursday, November 19, 2020

Time: 4:00 p.m. – 6:00 p.m.

Location: Join Zoom:

<https://us02web.zoom.us/j/88144606331?pwd=OHN3UmhtZ3lieFRIL2Y5WIZnN3d3QT09>

OR dial (253) 215 8782, Meeting ID: 881 4460 6331, Passcode: 898175

Council Members: Rico Quirindongo (Chair), Colleen Bowman (Vice-Chair), JJ McKay (Secretary/Treasurer), Patrice Barrentine, Mark Brady, David Ghoddousi, Matt Hanna, Ray Ishii, Devin McComb, Gordie McIntyre, Ali Mowry, and Paul Neal

4:00pm	I. Administrative: A. Approval of Agenda B. Approval of the PDA Council Meeting Minutes for October 29, 2020	Chair
4:05pm	II. Public Comment Including the Market Community	Chair
4:15pm	III. Key Issues and Discussion Items A. Overlook Walk 90% Design	Jessica Murphy, Office of Waterfront
4:40pm	IV. Programs and Information Items A. Council Chair Report B. Director Report C. Committee Chair Reports D. Nomination Committee Update E. Market Foundation Update	Chair Mary Bacarella Patrice Barrentine & Devin McComb Colleen Bowman Colleen Bowman
4:55pm	V. Action Items A. Consent Agenda B. New Business i. Proposed Resolution 20-26: Approval of 2021 PDA Operating and Capital Projects Budget	Chair Chair Mary Bacarella
5:30pm	VI. Executive (Closed) Session (This will take place on a private line. Committee members will return to the Zoom meeting following this closed session) A. Property Management Report and Lease Negotiations - <i>RCW 42.30.110 (1)(c)</i>	Chair Mary Bacarella, Sabina Proto, John Turnbull
5:50pm	VII. Further Public Comment	Chair
5:55pm	VIII. Concerns of Committee Members	Chair
6:00pm	IX. Adjournment	Chair