



PDA Council Meeting Agenda

Date: Thursday, November 21, 2019

Time: 4:00 p.m. – 6:00 p.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

4:00pm	I. Administrative: A. Approval of Agenda B. Approval of the PDA Council Meeting Minutes for October 30, 2019	Chair
4:05pm	II. Public Comment Including the Market Community	
4:10pm	III. Executive (Closed) Session A. To consult with legal counsel regarding pending or threatened litigation, <i>RCW 42.30.110(i)</i>	Gerry Johnson
4:30pm	IV. Key Issues and Discussion Items A. Waterfront Main Corridor and Garage Modifications Update B. Market Commons Annual Report C. Nomination Committee Update	Angela Battazzo Lillian Sherman, Crystal Dixon, Clint Bennett Chair
5:15pm	V. Programs and Information Items A. Council Chair Report B. Director Report C. Committee Chair Reports D. Other Reports i. Market Foundation Update	Chair Mary Bacarella Colleen Bowman
5:30pm	VI. Action Items A. Consent Agenda i. Proposed Resolution 19-52 : Lease Proposals November 2019 B. New Business i. Proposed Resolution 19-51 : Adoption of the 2020 PDA Operating and Capital Projects Budget ii. Proposed Resolution 19-53 : Dissolution of PDA Council Market Connections Committee iii. Proposed Resolution 19-54 : Approval of 2020 PDA Council and Committee Meeting Schedule	Chair Mary Bacarella Chair Chair
5:50pm	VII. Further Public Comment	Chair
5:55pm	VIII. Concerns of Committee Members	Chair
6:00pm	IX. Adjournment	Chair