Date: Thursday, June 29th, 2017  
Time: 4:00 p.m. – 6:00 p.m.  
Location: The Classroom

Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, John Finke, Ann Magnano, Betty Halfon, Patrice Barrentine, Ray Ishii, Patrick Kerr and Colleen Bowman

4:00pm  I. Administrative: Chair
A. Approval of Agenda
B. Approval of the PDA Council Meeting Minutes for May 25th, 2017

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

4:15pm  III. Programs and Information Items
A. Council Chair Report Chair
   i. **Action Item:** Proposed Resolution 17-34: Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember
B. Executive Director’s Report Ben Franz-Knight
C. Committee Chair Report
D. Other Reports

4:25pm  IV. Key Issues Presentation and Discussion Items

4:50pm  V. Resolutions and Other Action Items (Old and New Business) Chair
A. Consent Agenda
   iii. Proposed Resolution 17-29: Approval of 2016 PDA Audited Financial Statements
   vi. Proposed Resolution 17-33: Lease Proposals – June 2017

A. New Business
   i. Proposed Resolution 17-28: MOA with SDOT for Removal of the Pike Street Hillclimb Skybridge

Ben Franz-Knight
<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Chair</th>
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</thead>
<tbody>
<tr>
<td>5:50pm</td>
<td>VI. Further Public Comment</td>
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<td>5:55pm</td>
<td>VII. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>VIII. Adjournment</td>
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