



Special PDA Council Meeting Agenda

Date: Tuesday, January 12, 2016

Time: 3:00p.m. – 3:55p.m.

Location: The Classroom (Economy Building)

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

3:00pm I. Administrative: **Chair**
A. Approval of Agenda

3:02pm II. Announcements and/or Community Comments

3:05pm III. Reports and Action Items

A. Review of New Markets Tax Credit Financing Structure

- I. **Action Item:** Proposed Resolution **16-01:** MarketFront Project (PC1N) – Morgan Stanley Due Diligence and Start-up Costs for Proposed Construction Financing and NMTC Investment in the MarketFront Project

Gerry Johnson, Paul Breckenridge, Tom Nelson, Ben Franz-Knight & Sabina Proto

3:45pm IV. Public Comment

3:50pm V. Concerns of Committee Members

3:55pm VI. Adjournment **Chair**
