



# Special PDA Council Meeting Agenda

**Date:** Tuesday, May 19<sup>th</sup>, 2015

**Time:** 3:30p.m. – 4:30p.m.

**Location:** The Classroom (Economy Building)

**Committee Members:** Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Jackson Schmidt, John Finke, Bruce Burger, Ann Magnano, Betty Halfon, Patrice Barrentine and Rico Quirindongo

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**3:30pm I. Administrative:** **Chair**  
A. Approval of Agenda

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**3:35pm II. Announcements and/or Community Comments**

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**3:40pm III. Reports and Action Items**

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| A. Presentation of the PDA Audit for year 2014   | <b>Auditors from Peterson<br/>Sullivan LLP</b>   |
| I. <b>Action Item:</b> Proposed Resolution <b>15-41:</b> Approval of 2014<br>PDA Audited Financial Statements                                      |  |
| B. MarketFront Financing Update  | <b>Stacey Crawshaw-Lewis<br/>&amp; Fred Eoff</b> |
| II. <b>Action Item:</b> Proposed Amended Resolution <b>15-07:</b> Issuance of<br>Special Obligation and Refunding Bonds                            |  |
| C. <b>Action Item:</b> Proposed Resolution <b>15-35:</b> MarketFront Project<br>(PC1N) Sellen Early Release Shoring Package Mini-MACC<br>Amendment | <b>Justine Kim</b>                               |
| D. <b>Action Item:</b> Proposed Resolution <b>15-36:</b> MarketFront Project<br>(PC1N) Sellen MACC   | <b>Justine Kim</b>                               |

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**4:15pm IV. Public Comment**

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**4:25pm V. Concerns of Committee Members**

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**4:30pm VI. Adjournment** **Chair**

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