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**Pike Place Market Preservation and Development Authority (PDA)**  
**CAPITAL RENOVATION COMMITTEE**  
**Meeting Notice and Agenda**

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**Monday December 5<sup>th</sup>, 2011**  
**4:30 p.m. to 6:00 p.m.**  
**PDA Conference Room**

- 4:30 p.m.      **I.      Administrative**
- A. Approval of Agenda
  - B. Approval of November 14<sup>th</sup> Minutes
  - C. Announcements and Community Comments
- 4:35 p.m.      **II.      Levy Phase III Update**
- 4:40 p.m.      **III.      Key Issues and Discussion:**
- A. Update on Proposed Capital Projects - Ice Melting Station
  - B. Presentation of Priority Capital Projects - December
  - C. Discussion and Next Steps
- 5:40 p.m.      **IV.      Action Item(s)**
- A. **Action Item:** Proposed Resolution **11-95:** Authorization for Contract Authority – Soames/Dunn Seismic Work – Phase III – Turner Special Projects
- 5:55 p.m.      **V.      Public Comment**
- 6:00 p.m.      **VII.      Adjournment**

Enclosures:      PDA Other Funds – Priority List of Capital Projects  
Minutes of November 14<sup>th</sup>, 2011 Minutes  
Resolution 11-95  
PDA Monthly Progress Report – November 2011