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

Monday December 5th, 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 14th 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)

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 14th, 2011 Minutes
Resolution 11-95
PDA Monthly Progress Report – November 2011