Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – SEPTEMBER

Thursday, October 27th, 2011
4:00 p.m. to 6:00 p.m.
PDA Conference Room

4:00 p.m. I. Administration
A. Adoption of Agenda
B. Review and Approval of Minutes of September 22nd, 2011

4:05 p.m. II. Public Comment Including the Market Community

4:10 p.m. III. Reports and Information Items
A. Council Chair Report
B. Executive Director’s Report
   1. Update on Phase III Renovation
   2. Other Items
C. Committee Chair Report
D. Other Reports

4:25 p.m. IV. Key Issues Presentation and Discussion:
A. Capital Projects
   1. Report on CapRen discussions and recommendations
   2. Discussion
   Action Item: Proposed Resolution 11-84: Prioritization of the PDA Other Funds Capital Projects
B. Market Parking
   1. Update – PDA Staff
   2. Discussion and Next Steps
C. Waterfront
   Action Item: Proposed Resolution 11-88: Waterfront Redevelopment Committee - Adoption of the Integrated Street Function and Design Objectives for the Market and Central Waterfront – Elliot/Western Connector

5:00 p.m. V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Action Item: Proposed Resolution 11-83: Lease Proposals – October 2011 – Michou, Mr. D’s, and Three Girls Bakery
B. Blia Xiong’s Daystall appeal of Executive Director’s ruling and formation of an Ad-Hoc committee to review the findings per the Daystall Rules and Regulations
C. Other New Business
5:35 p.m.  VI.  Further Public Comment
5:55 p.m.  VIII.  Concerns of Council Members
6:00 p.m.  IX.  Adjournment