Pike Place Market Preservation and Development Authority (PDA)

Executive Committee
Meeting Notice and Agenda

Wednesday, October 19th, 2011
7:30 a.m. to 9:00 a.m.
PDA Conference Room

7:30 a.m.	**I.**	**Administrative** A. Approval of Agenda B. Approval of July 20th, 2011 Minutes C. Announcements and Community Comments
7:35 a.m.	**II.**	**Council Chair's Report – Jim Savitt**
7:40 a.m.	**III.**	**Executive Director's Report – Ben Franz-Knight**
7:45 a.m.	**IV**.	**Other Reports and Action Items** A. Executive Director Evaluation (*Closed Session Per (RCW 42.30.110(1)(b)*)
8:45 a.m.	**V.**	**Items for the Consent Agenda**
8:50 a.m.	**VI.**	**Public Comment**
8:55 a.m.	**VII.**	**Concerns of Committee Members**
9:00 a.m.	**VIII.**	**Adjournment**

Enclosures: Minutes from July 20th, 2011