



Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE  
Meeting Notice and Agenda

Thursday October 13<sup>th</sup>, 2011  
4:00 p.m. to 6:00 p.m.  
PDA Conference Room

- 4:00 p.m.     **I.     Administrative**  
A.   Approval of Agenda  
B.   Approval of September 15<sup>th</sup>, 2011 Minutes  
C.   Announcements and Community Comments
- 4:10 p.m.     **II.    Marketing**  
A.   Staff Reports  
B.   Other
- 4:30 p.m.     **III.   Farm Program**  
A.   Staff Reports  
B.   Other
- 4:50 p.m.     **IV.    Property Management**  
A.   Residential Property Management Report  
  
B.   Closed Session (RCW 42.30.110 [c])  
      i.     Review of Lease Proposals  
          Renewal of Lease: Michou – 1904 Pike Place  
          Renewal of Lease: Mr. D’s Greek Deli – 1518 Pike Place  
          Renewal of Lease: Michou – Three Girls Bakery – 1514 Pike Place #1  
      ii.    Review of Delinquency Report  
      iii.    Vacancy Report  
      iv.    Current Lease Negotiations  
C.   Open Session: Approval of Lease Proposals  
D.   **Action Item:** Proposed Resolution **11-83:** Lease Proposals – October 2011 Michou, Mr. D’s, and Three Girls Bakery
- 5:45 p.m.     **V.     Items for the Consent Agenda**
- 5:50 p.m.     **VI.    Public Comment**
- 5:55 p.m.     **VII.   Concerns of Committee Members**
- 6:00 p.m.     **VIII.   Adjournment**
- Enclosures:     Minutes from September 15<sup>th</sup>, 2011  
                      Proposed Resolution #11-83  
                      Lease Summary