OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday October 13th, 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 15th, 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 15th, 2011
Proposed Resolution #11-83
Lease Summary