



Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE  
Meeting Notice and Agenda

Thursday September 15<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 August 11<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  
        Lease Renewal – Oriental Mart – 1514 Pike Place #13  
        Lease Renewal – Pike Place Bar & Grill – 90 Pike Street  
        Lease Renewal – Tenzing Momo – 93 Pike Street #200  
        Lease Renewal – JP Morgan Chase Bank (ATMs)  
    ii.    Review of Delinquency Report  
    iii.    Vacancy Report  
    iv.    Current Lease Negotiations  
C.    Open Session: Approval of Lease Proposals  
D.    **Action Item:** Proposed Resolution **11-80:** Lease Proposals – September 2011 for Oriental Mart, Pike Place Bar & Grill, Tenzing Momo, and JP Morgan Chase Bank
- 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 August 11<sup>th</sup>, 2011  
                  Resolution 11-80  
                  Lease Summary