



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – FEBRUARY

Thursday, February 17th, 2011

4:00 p.m. to 6:00 p.m.

PDA Conference Room

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- 4:00 p.m. **I. Administration**
A. Adoption of Agenda
B. Review and Approval of Minutes of January 27th, 2010
- 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 Renovations
 2. NMTC Update
 3. Rachel the Pig
 4. Other items
C. Reports from Committee Chairs
D. Other Reports
- 4:25 p.m. **IV. Key Issues Presentation and Discussion: Commercial Leasing**
A. Commercial Leasing Presentation and Overview
B. Discussion
- 5:15 p.m. **V. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
 Action Item: Proposed Resolution **II-08:** Authorization for Contract Authority Phase II – Turner Special Projects – Tenant Projects

 Action Item: Proposed Resolution **II-09:** Authorization for Contract Authority – SHKS Architects – Architectural Services

 Action Item: Proposed Resolution **II-10:** Allocation of 2010 Year End Balance.
B. New Business
- 5:30 p.m. **VI. Further Public Comment**
- 5:35 p.m. **VII. Reports and Information Items (cont'd)**
A. Potential Property Transactions
 1. Heritage House Issues – E.D. Update (*Closed Session Per (RCW 42.30.110(1)(b))*)
 2. Heritage House/Land Acquisition Ad Hoc Committee Update (*Closed Session Per (RCW 42.30.110(1)(b))*)
- 5:55 p.m. **VIII. Concerns of Council Members**
- 6:00 p.m. **IX. Adjournment**