



Pike Place Market Preservation and Development Authority (PDA)

**DRAFT COUNCIL MEETING AGENDA – JUNE**

Thursday, June 30<sup>th</sup>, 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 May 26<sup>th</sup>, 2011
- 4:05 p.m.    **II.    Public Comment Including the Market Community**
- 4:15 p.m.    **III.    Reports and Information Items**  
A. Council Chair Report  
B. Executive Director's Report  
    1. Update on Phase II Renovations  
    2. Update on Phase III  
    3. Other Items  
C. Committee Chair Report  
D. Other Reports
- 4:30 p.m.    **IV.    Key Issues Presentation and Discussion:**  
A. Presentation: Waterfront Development & Planning – Ben Franz-Knight, Marshall Foster and Steve Pearce
- 5:10 p.m.    **V.    Resolutions and Other Action Items (Old and New Business)**  
A. Consent Agenda  
    **Action Item:** Proposed Resolution **11-47:** Authorization for Contract Authority – Sargent Construction Services – Market Diner Storefront  
  
    **Action Item:** Proposed Resolution **11-48:** Authorization for Contract Authority – Roof Inspection Services – PPM Renovation  
  
    **Action Item:** Proposed Resolution **11-50:** Approval of 2010 Audited Financial Statements  
  
    **Action Item:** Proposed Resolution **11-51:** Authorization for Contract Authority – Paint Underside of Skybridge – PCI Garage  
  
B. New Business  
    **Action Item:** Proposed Amended Resolution **11-49:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Savor Seattle Food Tours  
  
    **Action Item:** Proposed Resolution **11-58:** Authorization for Tenant Relocation Agreement – Market Theater  
  
    **Action Item:** Proposed Resolution **11-59:** Authorization for Contract Authority – PPM Preschool & Market Foundation

- C. Other
  - 1. Nomination Committee – Selection of Council Appointee and Officers
  - 2. Constituency Request – Theresa Alexander’s Recommended Removal

**5:35 p.m. VI. Further Public Comment**

**5:40 p.m. VII. Reports and Information Items (cont’d)**

- A. Potential Property Transactions:
  - Heritage House Issues – E.D. Update (*Closed Session Per (RCW 42.30.110(1)(b))*)
- B. C. Binder – Retirement Fund Question (*Closed Session Per (RCW 42.30.110(1)(b))*)

**5:55 p.m. VIII. Concerns of Council Members**

**6:00 p.m. IX. Adjournment**