



Pike Place Market Preservation and Development Authority (PDA)

DRAFT COUNCIL MEETING AGENDA – JUNE

Thursday, June 30th, 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 26th, 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