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**Pike Place Market Preservation and Development Authority (PDA)**  
**CAPITAL RENOVATION COMMITTEE**  
**Meeting Notice and Agenda**

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**Monday August 9<sup>th</sup>, 2010**  
**4:30 p.m. to 6:00 p.m.**  
**PDA Conference Room**

- 4:30 p.m.      **I.      Administrative**
- A. Approval of Agenda
  - B. Approval of July 12<sup>th</sup>, 2010 Minutes
  - C. Announcements and Community Comments
- 4:35 p.m.      **II.      Action Items**
- A. **Action Item:** Proposed Resolution **10-52:** Authorization for Contract Authority – SRG Partnership, Inc. – Architectural Services.
  - B. **Action Item:** Proposed Resolution **10-53:** Authorization for Contract Authority – Pike Place Chowder Kitchen Relocation – Phase II – Turner Special Projects
  - C. **Action Item:** Proposed Resolution **10-54:** Authorization for Contract Authority – Designer for Phase II Tenant Impacts.
  - D. **Action Item:** Proposed Resolution **10-55:** Authorization for Contract Authority – Moving Services for Phase II Tenants.
- 5:15 p.m.      **III.      Phase II Update**
- 5:30 p.m.      **IV.      Other Projects**
- 5:45 p.m.      **V.      Items for the Consent Agenda**
- 5:50 p.m.      **VI.      Concerns of Council Members**
- 5:55 p.m.      **VII.      Public Comment**
- 6:00 p.m.      **VIII.      Adjournment**

Enclosures:      Minutes from July 12<sup>th</sup>, 2010  
                         MPR – July  
                         Proposed Resolutions 10-52, 10-53, 10-54 and 10-55