



Pike Place Market Preservation and Development Authority (PDA)

CAPITAL RENOVATIONS COMMITTEE
Meeting Notice and Agenda

Monday, December 8th, 2008
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 November 10th, 2008 Minutes
 - C. Announcements and Community Comments
- 4:35 p.m. **II. MHC Update**
- 4:45 p.m. **III. Project Update**
- 4:55 p.m. **IV. Contract Resolutions**
- A. **Action Item:** Proposed Resolution **08-61**: Authorization for Contract Authority – SRG Partnership, Inc. – Architectural Services.
 - B. **Action Item:** Proposed Resolution **08-62**: Authorization for Contract Authority – Turner Construction.
- 5:50 p.m. **V. Concerns of Committee Members**
- 5:55 p.m. **VI. Public Comment**
- 6:00 p.m. **VII. Adjournment**
- Enclosures: Minutes for November 10th, 2008
Proposed Resolution 08-61 and 08-62