



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

Monday January 11th, 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 December 14th, 2009 Minutes
 - C. Announcements and Community Comments
- 4:40 p.m. **II. Renovation Update**
- A. Phase I Construction & Budget Update
 - I. Jan/Feb work and tenant impacts
 - II. Art Selection
 - B. Phase II Update
 - I. Preliminary MHC Application - SRG
 - II. Tenant Impact Update – John Turnbull
 - a. Residential
 - b. Commercial
- 5:15 p.m. **III. ACTION ITEM – Proposed Resolution 10-01**
Contract Authority for SRG Contract Increase
- 5:10 p.m. **IV. Concerns of Committee Members**
- 5:15 p.m. **V. Public Comment**
- 6:00 p.m. **VI. Adjournment**

Enclosures: Minutes from December 14th, 2009
MPR – December