

Pike Place Market Preservation and Development Authority (PDA)

CAPITAL RENOVATION COMMITTEE Meeting Notice and Agenda

Monday March 8th, 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 February 8th, 2010 Minutes

C. Announcements and Community Comments

4:40 p.m. II. Phase II Logistics & Tenant Impacts

A. Discussion of Architectural Improvements

5:00 p.m. III. Budget Updates & Discussion

A. Phase I

B. Phase II

C. Phase II

D. **Action Item:** Proposed Resolution **10-06:** Authorization for Contract Authority – SRG Partnership, Inc. – Architectural Services

5:50 p.m. IV. Public Comment

6:00 p.m. V. Adjournment

Enclosures: Monthly Progress Report – February

Proposed Resolution 10-06