



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

Monday, March 9th, 2009
4:30 p.m. to 6:00 p.m.
PDA Conference Room

- 4:30 p.m. **I. Administrative**
- A. Approval of March 9th, Agenda
 - B. Approval of February 9th, 2009 Minutes
 - C. Announcements and Community Comments
- 4:35 p.m. **II. Project Update**
- A. MPR Reporting Discussion
 - B. **Action Item:** Proposed Resolution **09-20:** Authorization for Contract Authority – Duct Cleaning in Leland and Fairley Buildings
- 4:50 p.m. **III. Allocation of NMTC Funding**
- 5:10 p.m. **IV. Report on Preschool Relocation**
- 5:30 p.m. **V. Review of Arcade Designs**
- 5:50 p.m. **VI. Concerns of Committee Members**
- 5:55 p.m. **VII. Public Comment**
- 6:00 p.m. **VIII. Adjournment**

Enclosures: Minutes from February 9th, 2009
Monthly Progress Report - February
Proposed Resolution 09-20