



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

Monday, April 13th, 2009
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 March 9th, 2009 Minutes
 - C. Announcements and Community Comments
- 4:40 p.m. **II. Budget Update**
- 4:30 p.m. **III. Non Levy Projects Discussion**
Action Item: Proposed Resolution **09-27:** Authorization for Contract Authority – SRG Partnership, Inc. – Non Levy Services
- 5:50 p.m. **IV. Concerns of Committee Members**
- 5:55 p.m. **V. Public Comment**
- 6:00 p.m. **VI. Adjournment**

Enclosures: Minutes from March 9th, 2009
Monthly Progress Report March
Proposed Resolution 09-27