Pike Place Market Preservation and Development Authority (PDA)

CAPITAL RENOVATION COMMITTEE

Meeting Notice and Agenda

Monday January 10th, 2011
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 6th, 2010 Minutes C. Announcements and Community Comments
4:35 p.m.	**II.**	**Levy Projects Update – Ben Franz-Knight, Tamra Nisly**
4:55 p.m.	**III.**	**NMTC1 Projected Uses – Ben Franz-Knight**
5:35 p.m.	**IV.**	**Action Item:** Proposed Resolution **11-01:** Authorization for Contract Authority – Contract for Project Management Services **Action Item:** Proposed Resolution **11-03:** Authorization for Contract Authority – Roof Inspection Services – PPM Renovation **Action Item:** Proposed Resolution **11-04:** Authorization for Contract Authority – Ph II – Turner Special Projects – Mr. D's
5:50 p.m.	**VI.**	**Items for the Consent Agenda**
5:55 p.m.	**VII.**	**Public Comment**
6:00 p.m.	**VIII.**	**Adjournment**

Enclosures: Minutes from December 6th, 2010
Monthly Progress Report for December, 2010
Proposed Resolution 11-01, 11-03, 11-04