



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

Monday June 14th, 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 April 12th and May 24th, 2010 Minutes
 - C. Announcements and Community Comments
- 4:35 p.m. **II. Action Items**
- Action Item:** Proposed Resolution **10-31:** Authorization for Contract Authority – Special Inspections – PPM Renovation Phase II.
 - Action Item:** Proposed Resolution **10-32:** Authorization for Contract Authority – Geotechnical Services – PPM Renovation Phase II.
 - Action Item:** Proposed Resolution **10-36:** Authorization for Contract Authority – Leland Deck and Fish Market Flooring Repairs – Turner Special Projects.
 - Action Item:** Proposed Resolution **10-37:** Authorization for Contract Authority – New Market Tax Credit Funds for Phase One Cooler Tie-ins and Additional North Arcade Power – Turner Special Projects.
- 5:20 p.m. **III. Budget Update**
- A. Follow up on Remaining Projects – Phase III and Non Levy
- 5:50 p.m. **IV. Concerns of Committee Members**
- 5:55 p.m. **V. Public Comment**
- 6:00 p.m. **VI. Adjournment**

Enclosures: Minutes of May 24th
Monthly Progress Report – May
Proposed Resolution 10-31, 10-32, 10-36 & 10-37