



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

Monday September 13th, 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 August 9th, 2010 Minutes
 - C. Announcements and Community Comments
- 4:35 p.m. **II. Action Item: Proposed Resolution 10-61: Authorization for Contract Authority – Commissioning – PPM Renovation Phase II.**
- 4:45 p.m. **III. Discussion of Potential Daycare Locations**
- 5:05 p.m. **IV. Discussion of Potential PDA Office Locations**
- 5:20 p.m. **V. Discussion for Other Options for the Top Level of The Economy Building**
- 5:35 p.m. **VI. Briefing on Phase III Design Status**
- 5:50 p.m. **VII. Concerns of Committee Members**
- 5:55 p.m. **VIII. Public Comment**
- 6:00 p.m. **IX. Adjournment**

Enclosures: Minutes from August 9th, 2010
Proposed Resolution 10-61