Pike Place Market Preservation and Development Authority (PDA)

CAPITAL RENOVATION COMMITTEE
Meeting Notice and Agenda

Monday June 13th, 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 May 9th, 2011 Minutes C. Announcements and Community Comments
4:35 p.m.	**II.**	**Levy Phase II Update – Joe Paar**
4:50 p.m.	**III.**	**Levy Phase III Update – Joe Paar**
5:05 p.m.	**IV.**	**Action Item(s)** **Action Item:** Proposed Resolution **11-47**: Authorization for Contract Authority – Sargent Construction Services – Market Diner Storefront **Action Item:** Proposed Resolution **11-48**: Authorization for Contract Authority – Roof Inspection Services – PPM Renovation
5:15 p.m.	**V.**	**Public Comment**
5:20 p.m.	**VI.**	**Site Walk of Phase III Proposed Renovation – Ben Franz-Knight**
6:00 p.m.	**VII.**	**Adjournment**

Enclosures:
Minutes of May 9th, 2011
Proposed Resolution 11-47
Proposed Resolution 11-48
PDA Monthly Progress Report – May 2011