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**Pike Place Market Preservation and Development Authority (PDA)**

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**Executive Committee  
Meeting Notice and Agenda**

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**Wednesday June 16<sup>th</sup>, 2010  
7:30 a.m. to 9:00 a.m.  
Goodwin Library**

- 7:30 a.m.      **I.      Administrative**  
A.    Approval of Agenda  
B.    Approval of May 19<sup>th</sup>, 2010 Minutes  
C.    Announcements and Community Comments
- 7:35 a.m.      **II.     Council Chair's Report**  
A.    Executive Director Search Process  
B.    Nominating Committee  
      **Action Item:** Proposed Resolution **10-39:** PDA Committee Member  
      Nomination  
C.    Other Items
- 8:05 a.m.      **III.    Executive Director's Report**  
A.    NMTC Update  
B.    Waterfront Committee and Market Position  
C.    Other Items
- 8:35 a.m.      **IV.    Items for the Consent Agenda**
- 8:40 a.m.      **V.     Public Comment**
- 8:50 a.m.      **VI.    Concerns of Committee Members**
- 9:00 a.m.      **VII.   Adjournment**
- Enclosures:    Minutes from May 19<sup>th</sup>, 2010  
                     Waterfront Discussion Paper  
                     Proposed Resolution 10-39