



Pike Place Market Preservation and Development Authority (PDA)

**Executive Committee
Meeting Notice and Agenda**

**Wednesday, January 19th, 2011
7:30 a.m. to 9:00 a.m.
Goodwin Library**

- 7:30 a.m. **I. Administrative**
 A. Approval of Agenda
 B. Approval of December 8th, 2010 Minutes
 C. Announcements and Community Comments
- 7:40 a.m. **II. Council Chair's Report – Jim Savitt**
- 8:00 a.m. **III. Executive Director's Report**
 A. Renovation/Levy Update
 B. NMTC Update
 C. Heritage House (*Closed Session per RCW 42.30.110(l)(b)*)
 D. Other Issues
- 8:25 a.m. **IV. Other Reports and Action Items**
- 8:35 a.m. **V. Items for the Consent Agenda**
- 8:40 a.m. **VI. Public Comment**
- 8:50 a.m. **VII. Concerns of Committee Members**
- 9:00 a.m. **VIII. Adjournment**
- Enclosures: Minutes from December 8th, 2010