



Pike Place Market Preservation and Development Authority (PDA)

**Executive Committee
Meeting Notice and Agenda**

**Wednesday December 8th, 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 November 10th, 2010 Minutes
 C. Announcements and Community Comments
- 7:35 a.m. **II. Council Chair's Report – Jim Savitt**
- 8:05 a.m. **III. Executive Director's Report – Ben Franz-Knight**
 A. Alaskan Way Viaduct Supplemental Draft Environmental Impact Statement (SDEIS)
 B. NMTC Update
 C. Heritage House Update
 D. Other Items
- 8:40 a.m. **IV. Action Item: Proposed Resolution 10-78: Annual PDA Council and Council
 Committee Meeting Schedule.**
- 8:45 a.m. **V. Items for the Consent Agenda**
- 8:50 a.m. **VI. Public Comment**
- 8:55 a.m. **VII. Concerns of Committee Members**
- 9:00 a.m. **VIII. Adjournment**
- Enclosures: Minutes from November 10th, 2010
 SDEIS Comment Letter – Draft
 Proposed Resolution 10-78