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PIKE PLACE MARKET

Pike Place Market Preservation and Development Authority (PDA)

Executive Committee
Meeting Notice and Agenda

Wednesday, June 22nd, 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 May 18th, 2011 Minutes C. Announcements and Community Comments
7:35 a.m.	**II.**	**Council Chair's Report – Jim Savitt**
7:50 a.m.	**III.**	**Executive Director's Report – Ben Franz-Knight** A. Renovation/Levy Update B. NMTC Update C. Waterfront Planning D. 1st Avenue Streetcar Update E. Other Issues
8:10 a.m.	**IV.**	**Other Reports and Action Items** A. Potential Property Transactions 1. Heritage House Issues – E.D. Update (*Closed Session Per (RCW 42.30.110(1)(b)*) 2. Heritage House/Land Acquisition Ad Hoc Committee Update (*Closed Session Per (RCW 42.30.110)(l)(b)*) B. Preschool Issues – E.D. Update (*Closed Session Per (RCW 42.30.110(1)(b)*) C. C. Binder – Retirement Fund Question (*Closed Session Per (RCW 42.30.110(1)(b)*)
8:40 a.m.	**V.**	**Items for the Consent Agenda**
8:45 a.m.	**VI.**	**Public Comment**
8:50 a.m.	**VII.**	**Concerns of Committee Members**
9:00 a.m.	**VIII.**	**Adjournment**

Enclosures: Minutes from May 18th, 2011