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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, December 10<sup>th</sup>, 2008  
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 12<sup>th</sup>, 2008 Minutes  
                    C.    Announcements and Community Comments
- 7:35 a.m.      **II.     Council Chair's Report – Jackson Schmidt**
- 7:55 a.m.      **III.    Executive Director's Report**  
                    A.    Viaduct  
                    B.    Other Items
- 8:15 a.m.      **IV.    Other Reports and Action Items**  
                    A.    Proposed Resolution **08-64**: Annual PDA Council and Council Committee Meeting  
                                Schedule.
- 8:25 a.m.      **V.     Union Negotiations**  
                    A.    Closed Session (RCW 42.30.140 (4)(b))  
                    B.    Open Session
- 8:45 a.m.      **VI.    Items for the Consent Agenda**
- 8:50 a.m.      **VII.   Public Comment**
- 8:55 a.m.      **VIII.  Concerns of Committee Members**
- 9:00 a.m.      **IX.    Adjournment**

Enclosures:    Minutes from November 12<sup>th</sup>, 2008  
                    Viaduct Letter  
                    Resolution 08-64  
                    PPM PDA Council and Committee Meeting Schedule