



Pike Place Market Preservation and Development Authority (PDA)

**Executive Committee
Meeting Notice and Agenda**

**Wednesday February 17th, 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 February 17th, 2010 Minutes
 C. Announcements and Community Comments
- 7:35 a.m. **II. Council Chair's Report – James Savitt**
 A. Appointment of Nominating Committee
- 8:00 a.m. **III. Executive Director's Report – John Turnbull**
 A. NMTC Update
 B. Preschool Update
 C. Utility Billing Contract
- 8:25 a.m. **IV. Other Reports and Action Items**
 A. **Action Item:** Proposed Resolution **10-12:** Requiring PPMPPDA Council Approval
 for Election of the Pike Place Market QALICB Board
- 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 February 17th, 2010
 Proposed Resolution 10-12