



Pike Place Market Preservation and Development Authority (PDA)

**Executive Committee
Meeting Notice and Agenda**

**Wednesday, March 18th, 2009
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 18th, 2009 Minutes
 C. Announcements and Community Comments
- 7:35 a.m. **II. Council Chair's Report – Jackson Schmidt**
 A. Appointment of Nominating Committee
 B. Appointment of Executive Director Evaluation Committee
- 8:15 a.m. **III. Executive Director's Report**
 A. Renovation / Levy Update
 B. Other Items
- 8:50 a.m. **IV. Public Comment**
- 8:55 a.m. **V. Concerns of Committee Members**
- 9:00 a.m. **VI. Adjournment**

Enclosures: Minutes from February 18th, 2009