Pike Place Market Preservation and Development Authority (PDA)

Executive Committee
Meeting Notice and Agenda

Wednesday, June 17th, 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 May 20th, 2009 Minutes
C. Announcements and Community Comments

7:35 a.m.  II.  Council Chair’s Report – Jackson Schmidt
A. Action Item: Proposed Resolution 09-42: PDA Committee Member Nomination.

8:00 a.m.  III.  Executive Director’s Report

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 May 20th, 2009
Proposed Officers and Committee Chairs Memorandum
Proposed Resolution 09-42