



Pike Place Market Preservation and Development Authority (PDA)

**Executive Committee
Meeting Notice and Agenda**

**Wednesday, September 16th, 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 August 19th, 2009 Minutes
 C. Announcements and Community Comments
- 7:35 a.m. **II. Council Chair's Report – James Savitt**
- 7:55 a.m. **III. Executive Director's Report**
- 8:15 a.m. **IV. Other Reports and Action Items**
 A. Follow up on issues raised by Public Comment
- 8:30 a.m. **V. Executive Session – Union Negotiations**
 A. Closed Session (RCW 42.30.140 (4)(b))
 B. Open Session
- 8:50 a.m. **VI. Public Comment**
- 8:55 a.m. **VII. Concerns of Committee Members**
- 9:00 a.m. **VIII. Adjournment**
- Enclosures: Minutes from August 19th, 2009