



Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday February 10th, 2011
4:00 p.m. to 6:00 p.m.
PDA Conference Room

- 4:00 p.m. **I. Administrative**
 A. Approval of Agenda
 B. Approval of January 13th, 2011 Minutes
 C. Announcements and Community Comments
- 4:10 p.m. **II. Marketing**
 A. Staff Reports
- 4:30 p.m. **III. Farm Program**
 A. 2011 Satellite Market Confirmation
 B. Staff Reports
- 4:50 p.m. **IV. Property Management**
 A. Residential Property Management Report
 B. Closed Session (RCW 42.30.110 [c])
 i. Review of Lease Proposals
 ii. Review of Delinquency Report
 iii. Vacancy Report
 iv. Current Lease Negotiations
 C. Open Session: Approval of Lease Proposals
- 5:45 p.m. **V. Items for the Consent Agenda**
- 5:50 p.m. **VI. Public Comment**
- 5:55 p.m. **VII. Concerns of Committee Members**
- 6:00 p.m. **VIII. Adjournment**

Enclosures: Minutes from January 13th, 2011
 Lease Summary
 Vacancy Report