



Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday March 17th, 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 February 10, 2011 Minutes
 - C. Announcements and Community Comments
- 4:10 p.m. **II. Marketing**
- A. Staff Reports
 - B. **Action Item:** Proposed Resolution **II-29:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Savor Seattle Food Tours
 - C. Other
- 4:30 p.m. **III. Farm Program**
- A. Staff Reports
 - B. Other
- 4:50 p.m. **IV. Property Management**
- A. **Action Item:** Proposed Resolution **II-17:** Amendment of Tenant Improvement Allowance for Work in Matt's In The Market
 - B. **Action Item:** Proposed Resolution **II-18:** Restoration of Restroom and Balcony Related to Renovation Work in Chez Shea
 - C. Residential Property Management Report
 - D. Closed Session (RCW 42.30.110 [c])
 - i. Review of Lease Proposals
 - ii. Review of Delinquency Report
 - iii. Vacancy Report
 - iv. Current Lease Negotiations
 - E. 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 February 10, 2011
Lease Summary
Vacancy Report
Proposed Resolution 11-17, 11-18, & 11-29