



Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE  
Meeting Notice and Agenda

Thursday July 14<sup>th</sup>, 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 June 16<sup>th</sup>, 2011 Minutes  
C.    Announcements and Community Comments
- 4:10 p.m.      **II.     Marketing**  
A.    Staff Reports  
B.    **Action Item:** Proposed Resolution **II-63:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Ingram Books Inc. d/b/a Graphic Arts Books  
C.    **Action Item:** Proposed Resolution **II-64:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Chukar Cherries  
D.    **Action Item:** Proposed Resolution **II-65:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Sasquatch Books  
E.    Other
- 4:30 p.m.      **III.    Farm Program**  
A.    Staff Reports  
B.    Other
- 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  
          New Lease – BB Ranch – 94A Pike Street  
          New Lease – Mt Townsend Creamery – 89 Pike Street  
      ii.   Review of Delinquency Report  
      iii.   Vacancy Report  
      iv.   Current Lease Negotiations  
C.    Open Session: Approval of Lease Proposals  
D.    **Action Item:** Proposed Resolution **II-66:** Lease Proposals – July 2011 for BB Ranch & Mt Townsend Creamery
- 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 June 16<sup>th</sup>, 2011  
Resolution 11-63  
Resolution 11-64  
Resolution 11-65  
Resolution 11-66  
Lease Summary