Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday July 14th, 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 16th, 2011 Minutes
            C.  Announcements and Community Comments

4:10 p.m.   II.  Marketing
            A.  Staff Reports
            C.  Action Item: Proposed Resolution 11-64: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Chukar Cherries
            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

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 16th, 2011  
Resolution 11-63  
Resolution 11-64  
Resolution 11-65  
Resolution 11-66  
Lease Summary