



Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday August 11th, 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 July 14th, 2011 Minutes
C. Announcements and Community Comments
- 4:10 p.m. **II. Marketing**
A. Staff Reports

B. **Action Item:** Proposed Resolution **11-70:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Micks Peppouri

C. **Action Item:** Proposed Resolution **11-71:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Lantern Books

D. 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
 Lease Renewal – Pike Market Creamery – 1514 Pike Place #3
 ii. Review of Delinquency Report
 iii. Vacancy Report
 iv. Current Lease Negotiations
C. Open Session: Approval of Lease Proposals

D. **Action Item:** Proposed Resolution **11-72:** Lease Proposals – August 2011 for Pike Market 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 July 14th, 2011
Resolution 11-70
Resolution 11-71
Resolution 11-72
Lease Summary