



Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday November 12th, 2009
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 October 15th, 2009 Minutes
 - C. Announcements and Community Comments
- 4:05 p.m. **II. Marketing**
- A. Staff Reports
 - B. Media Plan 2010
- 4:25 p.m. **III. Farm Program**
- A. Remote Farmers Market Reports & Evaluation
 - B. Street Closure Report
- 4:45 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 October 15th, 2009