



Pike Place Market Preservation and Development Authority (PDA)

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**OPERATIONS & COMMUNICATIONS COMMITTEE**  
**Meeting Notice and Agenda**

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**Thursday, December 11<sup>th</sup>, 2008**  
**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 2008 Thursday November 13<sup>th</sup>, Minutes
  - C. Announcements and Community Comments
- 4:05 p.m.     **II.     Marketing**
- A. Staff Reports
- 4:25 p.m.     **III.     Farm Program**
- A. Staff Reports
- 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
  - D. Staff Reports
- 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 November 13<sup>th</sup>, 2008