Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday, January 15th, 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 December 11th, 2008 Minutes
- C. Announcements and Community Comments

4:05 p.m. **II. Marketing**
- A. Staff Report

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 December 11th, 2008
2009 Daystall Rules Review Schedule