

Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE Meeting Notice and Agenda

Thursday February 11th, 2010 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 January 14th, 2010 Minutes

C. Announcements and Community Comments

4:10 p.m. II. Marketing

A. Staff Reports

4:25 p.m. III. Farm Program

A. Staff Reports

4:40 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

5:40 p.m. V. Consent Agenda

5:45 p.m. VI. Public Comment

5:50 p.m. VII. Concerns of Committee Members

6:00 p.m. VIII. Adjournment

Enclosures: Minutes from January 14th, 2010