



Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday March 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 February 11th, 2010 Minutes
C. Announcements and Community Comments
- 4:10 p.m. **II. Daystall Rules – Full Presentation and Final Vote**
A. **Action Item:** Proposed Resolution **10-14:** Adoption of Daystall Rules and Regulations.
- 4:30 p.m. **III. Marketing**
A. Staff Reports
B. **Action Item:** Proposed Resolution **10-03:** Authorization for Exclusive Trademark Licensing Agreement with Starbucks Coffee Company
C. **Action Item:** Proposed Resolution **10-13:** Authorization for Contract Authority with DEI Creative, Inc. for PDA Website Redesign and Upgrades.
- 4:50 p.m. **IV. Farm Program**
A. Staff Reports
- 5:00 p.m. **V. 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. **VI. Items for the Consent Agenda**
- 5:50 p.m. **VII. Public Comment**
- 5:55 p.m. **VIII. Concerns of Committee Members**
- 6:00 p.m. **IX. Adjournment**
- Enclosures: Minutes from February 11th, 2010
 Daystall Rules Review Packet
 Proposed Resolution 10-03, 10-13 & 10-14