Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday, March 12th, 2009
4:00 p.m. to 6:00 p.m.
PDA Conference Room

4:00 p.m. I. Administrative
   A. Approval of March 12th, Agenda
   B. Approval of February 12th, 2009 Minutes
   C. Announcements and Community Comments

4:10 p.m. II. Marketing
   A. Action Item: Proposed Resolution 09-22. Authorization for Non-Exclusive Trademark Licensing Agreement with Savor Seattle Food Tours
   B. Staff Reports

4:20 p.m. III. Daystall Rules – Full Presentation and Final Vote
   Action Item: Proposed Resolution 09-10: Adoption of Changes to Daystall Rules and Regulations

4:45 p.m. IV. Farm Program
   A. Staff Reports – Discussion and Approval of Satellite Farmers Markets in Downtown Seattle

5:15 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
   D. Staff Reports – Discussion of Current Economic Condition on PPM Tenants

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 12th, 2009
Proposed Resolution 09-10
Proposed Resolution 09-22