



Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday, July 16th, 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 June 11th, 2009 Minutes
 - C. Announcements and Community Comments
- 4:05 p.m. **II. Marketing**
- A. **Action Item:** Proposed Resolution **09-45:** Authorization for Non-Exclusive Trademark Licensing Agreement with Japanese Gourmet Restaurant.
 - B. Staff Reports
- 4:20 p.m. **III. Farm Program**
- A. Staff Reports
- 4:30 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
- 5:30 p.m. **V. Items for the Consent Agenda**
- 5:40 p.m. **VI. Public Comment**
- 5:50 p.m. **VII. Concerns of Committee Members**
- 6:00 p.m. **VIII. Adjournment**
- Enclosures: Minutes from June 11th, 2009
Proposed Resolutions 09-45 & 09-46