



Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday, August 13th, 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 July 16th, 2009 Minutes
 C. Announcements and Community Comments
- 4:05 p.m. **II. Public Hearing Regarding the Compost Program**
- 4:35 p.m. **III. Council Discussion Regarding the Compost Program**
- 5:00 p.m. **IV. Staff Updates**
- 5:10 p.m. **V. Property Management**
 A. Residential Property Management
 i. Leland Rent Increase
- 5:30 p.m. **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**
- 5:50 p.m. **VI. Items for the Consent Agenda**
- 5:55 p.m. **VII. Concerns of Committee Members**
- 6:00 p.m. **VIII. Adjournment**

Enclosures: Minutes from July 16th, 2009