



Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday, September 10th, 2009
4:00 p.m. to 6:00 p.m.
PDA Conference Room

- 4:00 p.m. **I. Administrative**
 A. Approval of September 10th, Agenda
 B. Approval of August 13th, 2009 Minutes
 C. Announcements and Community Comments
- 4:05 p.m. **II. Marketing**
 A. Staff Reports
- 4: 20 p.m. **III. Farm Program**
 A. Staff Reports
- 4: 35 p.m. **IV. 2010 Budget Preliminary Discussion**
- 4: 50 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
- 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 August 13th, 2009