



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – OCTOBER

Thursday November 18th, 2010

4:00 p.m. to 6:00 p.m.

PDA Conference Room

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- 4:00 p.m. **I. Administration**
A. Adoption of Agenda
B. Review and Approval of Minutes of October 28th, 2010
- 4:05 p.m. **II. Public Comment Including the Market Community**
- 4:10 p.m. **III. Reports and Information Items**
A. Council Chair Report
B. Executive Director Report
 i. Alaskan Way Viaduct & Sewall Replacement Program (SDEIS)
 ii. Heritage House Update (Closed Session Per RCW (RCW 42.30.110(I)(b)))
 iii. Update on Renovation Phase III Design Issues
C. Reports from Committee Chairs
- 4:30 p.m. **IV. Key Issues Presentation and Discussion: Farm Program**
A. Joe Walks Presentation – Washington State Farmers Association
- 5:10 p.m. **V. Key Issues Presentation and Discussion: 2011 Budget**
B. Report from Finance
C. Questions and Discussion from Council
D. **Action Item:** Proposed Resolution **10-73:** Adoption of 2011 PDA Operating and Capital Projects Budget.
- 5:40 p.m. **VI. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
 Proposed Resolution **10-71:** Amendment of Design Contract for Renovation Related Work in Chez Shea.
 Proposed Resolution **10-72:** Purchasing of Fixed Equipment for City Fish RSW, Inc. Leased Space.
B. Action Items
 i. OPSCOM (may include closed session discussion RCW 42.30.110[c])
 Action Item: Proposed Resolution **10-75:** Lease Proposals
 ii. Finance
 Action Item: Proposed Resolution **10-74:** Contract for Consulting Services with Carol Binder.
- 5:50 p.m. **VII. Further Public Comment**
- 5:55 p.m. **VIII. Concerns of Councilmembers**
- 6:00 p.m. **IX. Adjournment**