



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – OCTOBER

Thursday October 28th, 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 September 30th, 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
 i. Heritage House issues (including closed session RCW 42.30.110(1)(b))
 ii. Other items
B. Executive Director Report
 iii. Capital Projects Contingency Use
 iv. Other items
C. Reports from Committee Chairs
- 4:30 p.m. **IV. Key Issues: Presentation and Discussion**
A. Farm Program:
 i. Presentation of Karen Kinney (Program Manager @ King County Ag) re key issues in farm/agriculture communities
 ii. Questions and Discussion

B. Capital Renovation Project: Phase III Design Issues
 i. Economy Atrium
 ii. Soames Dunn
 iii. Open Space Plan Post Renovations
 iv. Use of NMTC Funds
- 5:40 p.m. **V. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
 Proposed Resolution **10-69**: Lease Proposals.
 Proposed Resolution **10-67**: Bank Accounts and Signature Authority – Pike Place Market PDA New Signer on the PPM PDA Bank Accounts.

B. Action Items
 i. Finance
 Action Item: Proposed Resolution **10-66**: Authorization for Contract Authority - City of Seattle Parking Operation and Management Agreement.
 Action Item: Proposed Resolution **10-68**: PDA Independent Auditor
 Action Item: Proposed Resolution **10-70**: Amended Authorization for Contract Authority.
- 5:50 p.m. **VI. Further Public Comment**
- 5:55 p.m. **VII. Concerns of Councilmembers**
- 6:00 p.m. **VIII. Adjournment**