



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL PACKET INFORMATION LIST – JUNE

1. Agenda for Meeting of Thursday, June 24th, 2010
2. Consent Agenda
3. PDA Council Minutes for May 27th, 2010
4. Strategic Planning Committee Minutes for June 8th, 2010
5. Operations & Communications Committee Minutes for June 10th, 2010
6. Capital Renovation Committee Minutes for May 24th and June 14th, 2010
7. Finance & Asset Management Committee Minutes for June 15th, 2010
8. Executive Committee Minutes for June 16th, 2010
9. Financial Statements for May 2010
10. Auditors Report and Financial Statements – Draft
11. Sales Report – April
12. Vacancy Report – June
13. Meeting Handouts
14. Proposed Resolution 10-39



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – JUNE

Thursday June 24th, 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 May 27th, 2010
- 4:05 p.m. **II. Public Comment Including the Market Community**
- 4:15 p.m. **III. NMTC Financing: Report, Discussion, Resolution**
Action Item: Proposed Resolution **10-38:** Approving a Federal New Markets Tax Credit Financing in Connection with Phase II of the Market Infrastructure Program and the Execution of Certain Documents Related Thereto.
- 5:00 p.m. **IV. Preschool Update and Discussion**
- 5:20 p.m. **V. Reports and Information Items**
A. Council Chair Report
 i. Executive Director Hiring Process

B. Executive Director Report / Questions from Councilmembers
 i. Phase I and Phase II Update

C. Other Committee Reports
- 5:40 p.m. **VI. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
B. Action Items
 i. Nominating Committee
 Action Item: Proposed Resolution **10-39:** PDA Committee Member Nominations.
C. Other New Business
- 5:50 p.m. **VII. Further Public Comment**
- 5:55 p.m. **VIII. Concerns of Councilmembers**
- 6:00 p.m. **IX. Adjournment**