



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – AUGUST

Thursday August 26th, 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 July 29th continuance of June 24th, and July 29th 2010
- 4:05 p.m. II. **Public Comment Including the Market Community**
- 4:15 p.m. III. **Reports and Information Items**
A. Council Chair Report

B. Executive Director Report
i Address Public Comment
ii Preschool Update
iii Possible Uses of Hillclimb open areas
iv Heritage House
v Other Items

C. STRAP Report re Market Research

D. Other Committee Reports
- 5:05 p.m. IV. **Resolutions and Other Action Items**
A. Consent Agenda
B. Action Items
i EDHC
 Action Item: Amended Resolution **10-11**: Authorization for Contract Authority – Appointment of Executive Director
 Discussion may include Closed Session per RCW 42.30.110[g]
ii C R
 Action Item: Proposed Resolution **10-52**: Authorization for Contract Authority – SRG Partnership, Inc. – Architectural Services
 Action Item: Proposed Resolution **10-53**: Authorization for Contract Authority – Pike Place Chowder Kitchen Relocation – Phase II – Turner Special
iii Finance
 Action Item: Proposed Resolution **10-49**: Authorization for Contract Authority – Upgrade PPM PDA’s PBX Phone System
 Action Item: Proposed Resolution **10-56**: Medical and Dental Coverage 2010-2011
- 5:50 p.m. V. **Further Public Comment**
- 5:55 p.m. VI. **Concerns of Councilmembers**
- 6:00 p.m. VII. **Adjournment**