Pike Place Market Preservation and Development Authority (PDA)
COUNCIL MEETING AGENDA – SEPTEMBER
Thursday September 30th, 2010
4:00 p.m. to 6:00 p.m.
PDA Conference Room

4:00 p.m.  I.  Administration
A.  Adoption of Agenda
B.  Review and Approval of Minutes of August 26th, 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
   •  NMTC status, open issues, expected timeline
   •  Waterfront issues
   •  Other matters
C.  Reports from Committee Chairs

4:25 p.m.  III.  Key Issues:  Presentation and Discussion
A.  Phase III Capital Renovation Project
   •  Timing and Design Status to Date
   •  Open Issues (including Economy Atrium, Soames Dunn, Preschool)
   •  Impacts, Concerns
   •  Other matters
B.  2011 Budget
   •  Schedule and Timing
   •  Expected Issues, Noteworthy Points, and Key Concerns
   •  Other matters

5:10 p.m.  IV.  Resolutions and Other Action Items (Old and New Business)
A.  Consent Agenda
B.  Action Items
i  Capital Renovations
   Commissioning – PPM Renovation Phase II
   Purchasing of Temporary Vending Space and the Installation, Design, Fixtures,
   Permitting and Project Management of these Spaces.
ii  Finance
   Livingston Baker Building Fire & Safety (Replace Common Area Doors and Flooring)
   – Livingston Baker Building.
C.  Other New Business

5:50 p.m.  V.  Further Public Comment

5:55 p.m.  VI.  Concerns of Councilmembers
6:00 p.m.  VII. Adjournment