



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA - JANUARY

Thursday, January 27th, 2011

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 December 16th, 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's Report
 1. Update on Phase III Renovations
 2. NMTC Update
 3. Other items
C. Reports from Committee Chairs
- 4:25 p.m. **IV. Key Issues Presentation and Discussion: Farm Program**
A. Presentation: James Haydu –the Pike Place Market Farm Program
 1. History of the Farm Program (incl. past program elements and objectives)
 2. Current Elements and Objectives of the Farm Program
 3. Assessment of current program and possible initiatives
B. Discussion
- 5:15 p.m. **V. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
 Proposed Resolution **11-01**: Authorization for Contract Authority – Contract Project Management Services
 Proposed Resolution **11-02**: Authorization for Contract Authority – Door Cylinders for Livingston-Baker Building Fire & Life Safety (Replace Common Area Doors & Flooring) – Livingston-Baker Building
 Proposed Resolution **11-03**: Authorization for Contract Authority – Roof Inspection Services – PPM Renovation
 Proposed Resolution **11-05**: Authorization for Renewal of Non-Exclusive Trademark Licensing Agreement with Jewel Hospitality
 Proposed Resolution **11-07**: Lease Proposals – Animal Gifts & Collectibles and The Can Can
B. New Business
 i. Finance
 Action Item: Proposed Resolution **11-06**: Regarding Ratifying and Confirming Actions Taken Under Prior PPM PDA Resolutions Authorizing and Approving the Federal NMTC Financing in Connection with Phase II of the Market Infrastructure Program
 ii. Finance
 NMTC I – Review of proposed uses for remaining funds from NMTC I.
- 5:30 p.m. **VI. Further Public Comment**

- 5:35 p.m. VII. Reports and Information Items (cont'd)**
- A. Potential Property Transactions
 - 1. Heritage House Issues – E.D. Update (*Closed Session Per (RCW 42.30.110(1)(b))*)
 - 2. Heritage House/Land Acquisition Ad Hoc Committee Update (*Closed Session Per (RCW 42.30.110)(1)(b))*)
- 5:55 p.m. VIII. Concerns of Council Members**
- 6:00 p.m. IX. Adjournment**