4:00 p.m.  I. Administration  
A. Adoption of Agenda  
B. Review and Approval of Minutes of March 31st, 2011  

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 II Renovations  
   2. Update on Phase III  
   3. Other items  
C. Committee Chair Report  
D. Other Reports  

4:25 p.m.  IV. Key Issues Presentation and Discussion:  
A. Presentation: Waterfront Development & Planning – Ben Franz-Knight and Peter Steinbrueck  
B. Presentation: Commercial Real Estate Overview – Part 2 – Jennifer Maietta  

5:10 p.m.  V. Resolutions and Other Action Items (Old and New Business)  
A. Consent Agenda  

**Action Item:** Proposed Resolution 11-34: Authorization for Contract Authority – Cinnamon Works Cooler Construction – Phase II – Turner Special Projects  


**Action Item:** Proposed Resolution 11-38: Authorization for Contract Authority – Phase II – Turner Special Projects – Can Can HVAC Unit  

**Action Item:** Proposed Resolution 11-39: Authorization for Contract Authority – BN Builders – Corner Produce Tenant Improvement  

**Action Item:** Proposed Resolution 11-40: Authorization for Contract Authority – BN Builders – Can Can Tenant Improvement  


**Action Item:** Proposed Resolution 11-45: Lease Proposals – April 2011
B. New Business


Action Item: Proposed Resolution 11-43: Authorization for Continuation of Discussions Between the PDA, City of Seattle, and Schnitzer West (Amazon.com) - Branded Satellite Farmers Markets for Summer 2011 (James Haydu)

Action Item: Proposed Resolution 11-44: Adoption of Daystall Rules and Regulations (David Dickinson)

5:40 p.m. VI. Further Public Comment

5:45 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