



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – MAY

Thursday, May 26th, 2011

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 April 28th, 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. Garage Revenue
 4. Other items
C. Committee Chair Report
D. Other Reports
- 4:25 p.m. **IV. Key Issues Presentation and Discussion:**
A. Presentation: Commercial Real Estate Overview – Part 2 (Jennifer Maietta)
B. New Market Non Levy Funds – Phase I and II-IV (Ben Franz-Knight/Duncan Thieme-SRG)
- 5:15 p.m. **V. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
 Action Item: Proposed Resolution 11-46: Authorization for Contract Authority – SRG Partnership, Inc. – Soames/Dunn Seismic Design Work
B. New Business
 1. Amended Resolutions 11-17 and 11-18
 2. Jack's Fish (*Closed Session Per (RCW 42.30.110(1)(b))*)
- 5:35 p.m. **VI. Reports and Information Items (cont'd)**
A. Pending Litigation(*Closed Session Per (RCW 42.30.110(1)(b))*)
B. 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))*)
- 5:50 p.m. **VII. Further Public Comment**
- 5:55 p.m. **VIII. Concerns of Council Members**
- 6:00 p.m. **IX. Adjournment**