



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA - August

Thursday, August 28th, 2008

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 July 31st, 2008
- 4:05 p.m. **II. Comments of the Market Community**
- A. Pike Place Market Merchants Association
 - B. Constituency
 - C. Daystall Tenants Association
 - D. United Farmers Coalition
 - E. Market Area Merchants Association
 - F. Pike Market Performers Guild
 - G. Other Public Comment
- 4:15 p.m. **III. Consent Agenda**
- 4:20 p.m. **IV. Executive Director's Report**
- A. Report Items/Response to Questions
- 4:35 p.m. **V. Executive Committee Report— Jackson Schmidt**
- A. Report Items/Response to Questions
- 4:50 p.m. **VI. Operations & Communications Report – Patrick Kerr**
- A. **Proposed Resolution 08-44:** Authorization for Non-Exclusive Trademark Licensing Agreement with Jewel Hospitality.
 - B. **Proposed Resolution 08-45:** Authorization for Renewal of the Hildt-Licata Agreement as published with no amendments.
 - C. Report Items/Response to Questions
- 5:05 p.m. **VII. Finance & Asset Management Report – Jim Savitt**
- A. **Proposed Resolution 08-39:** Approval of 2007 Audited Financial Statements.
 - B. **Proposed Resolution 08-42:** Authorization for Contract Authority – Utility and Footings Potholing Survey for the Hillclimb.
 - C. **Proposed Resolution 08-46:** Authorization for Contract Amendments – Architectural & Engineering Services for the Renovation of the Market.
 - D. **Proposed Resolution 08-47:** Authorization for Contract Authority – Hazardous Material Survey, Testing, and Consulting Work.
 - E. **Proposed Resolution 08-48:** Authorization for Contract Authority – Investigative Work for Phase One Design Development – Turner Construction.
 - F. Review of Financial Statements
 - G. Report Items/Response to Questions
- 5:20 p.m. **VIII. Capital Renovation Committee – Bruce Lorig**
- A. Review of Financial Statements

- 5:30 p.m. IX. Strategic Planning Committee – Gloria Skouge**
 - A. Report Items/ Response to Questions
- 5:40 p.m. X. Public Comment**
- 5:50 p.m. XI. Concerns of Council Members**
- 6:00 p.m. XII. Adjournment**