



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – December

Thursday December 17th, 2009

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 November 19th, 2008
- 4:05 p.m. **II. Public Comment Including the Market Community**
- 4:10 p.m. **III. Discussion of Key Issue: Preschool Update**
- 4:30 p.m. **IV. Reports and Information Items**
- A. Executive Director Report / Questions from Councilmembers
 - i. Other matters / response to public comment
 - B. Reports from Committee Chairs (re Non-Action Items)
 - i. Status of Compost and Sunday street closure (OPSCOM)
 - ii. Analysis of Possible Underutilized Spaces (STRAP)
 - iii. Other committee reports
- 5:20 p.m. **V. Resolutions and Other Action Items (Old and New Business)**
- A. Consent Agenda
 - B. **Action Item:** Proposed Resolution **09-62:** Authorization for Contract Authority – Floor Replacement Maximilien’s Restaurant Prep Space, 2nd Floor LaSalle.
 - C. **Action Item:** Proposed Resolution **09-63:** Annual PDA Council and Council Committee Meeting Schedule.
 - D. Other New Business
- 5:50 p.m. **VI. Public Comment**
- 5:55 p.m. **VII. Concerns of Councilmembers**
- 6:00 p.m. **VIII. Adjournment**