Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – FEBRUARY

Thursday February 25th, 2010
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 Thursday, January 28th, 2010

4:05 p.m. II. Public Comment Including the Market Community

4:15 p.m. III. Reports and Information Items
A. Council Chair Report
   i. Council Retreat
   ii. Key Topics / Upcoming Meetings
   iii. Other Matters
B. Executive Director Report / Questions from Councilmembers
   i. NMTC Update
   ii. Urban Renewal Plan
   iii. Preschool Update
   iv. Heritage House – First Right of Refusal Update
   v. Status of Renovation and Tenant Impact Plans
   vi. Response to Public Comment
   vii. Other Matters
C. Reports from Committee Chairs (re Non-Action Items)

4:35 p.m. IV. Presentation and Discussion of Key Issues: Farm Program
A. Staff Presentation and Report
   i. Status of Local Farming and the Farm Program at the Market
   ii. Historical Perspective of Farming and the Farm Program at the Market
   iii. Goals and Success of Farm Program Efforts
   iv. Other Possible Initiatives
B. Council Discussion and Direction for Action Plan

5:30 p.m. V. Resolutions and Other Action Items (Old and New Business)
A. Compost Issue
   i. Report on OPSCOM Deliberations and Recommendation (January – John F)
B. Consent Agenda
D. Other New Business

5:50 p.m. VI. Concerns of Councilmembers

6:00 p.m. VII. Adjournment