



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA - MARCH

Thursday March 25<sup>th</sup>, 2010

4:00 p.m. to 6:00 p.m.

PDA Conference Room

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- 4:00 p.m.     **I.     Administration**  
A. Adoption of Agenda  
B. Review and Approval of Minutes of February 25<sup>th</sup>, 2010
- 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 Directors Report / Questions from Councilmembers  
C. Reports from Committee Chairs (re Non-Action Items)
- 4:35 p.m.     **IV.   Presentation and Discussion of Key Issues: NMTC Presentation and Discussion Tom Nelson**
- 5:35 p.m.     **V.    Resolutions and Other Action Items (Old and New Business)**  
A. Consent Agenda  
B. Action Items  
i. C R  
**Action Item:** Proposed Resolution **10-06:** Authorization for Contract Authority – SRG Partnership, Inc. – Architectural Services  
ii. OPSCOM  
**Action Item:** Proposed Resolution **10-03:** Authorization for Exclusive Trademark Licensing Agreement with Starbucks Coffee Company  
**Action Item:** Proposed Resolution **10-14A:** Adoption of Daystall Rules and Regulations  
**Action Item:** Proposed Resolution **10-14B:** Adoption of Daystall Rules and Regulations  
iii. Finance  
**Action Item:** Proposed Resolution **10-15:** Approving Developing a Federal New Markets Tax Credit Financing in Connection with Phase II of the Market Infrastructure Program and the Payment of Commitment Fees Related Thereto.  
iv. Executive  
**Action Item:** Proposed Resolution **10-16:** The Pike Place Market Affirmation of Support for the Removal of the Alaskan Way Viaduct and Development of a Waterfront for All.  
v. **Action Item:** Proposed Resolution **10-18:** Approval of Collective Bargaining Agreement for Maintenance, Security, Facilities, Parking and Residential Bargaining Units.  
C. Other New Business
- 5:55 p.m.     **VI.   Concerns of Councilmembers**
- 6:00 p.m.     **VII.  Adjournment**