



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA - MARCH

Thursday March 25th, 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 25th, 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**