Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – April

Thursday, April 30th, 2009
4:00 p.m. to 6:00 p.m.
PDA Conference Room

4:00 p.m. **I. Administration**
- A. Approval of Agenda
- B. Review and Approval of Minutes of March 26th, 2009

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

4:10 p.m. **III. Viaduct Update Presentation from WASHDOT**

4:40 p.m. **IV. Consent Agenda**

4:45 p.m. **V. Staff and Committee Reports**
- A. STRAP
- B. Other committees

5:00 p.m. **VI. Review of Action Items**
- A. **Action Item:** Proposed Resolution **09-27:** Authorization for Contract Authority – SRG Partnership, Inc. – Non-Levy Services.
- B. **Action Item:** Proposed Resolution **09-29:** A Resolution of the Pike Place Market Preservation and Development Authority Authorizing the Acceptance of Membership Interest in Market Housing and Executing the Purchase of the Livingston Baker Building.
- C. **Action Item:** Proposed Resolution **09-31:** Policy Regarding General Authorization of Selected Charter Section 2 Transactions.
- D. **Action Item:** Proposed Resolution **09-32:** Insurance Renewal and Premium Payments.
- E. **Action Item:** Proposed Resolution **09-33:** Signature Authority for HUD Section 8 Contract Renewals.

5:50 p.m. **VII. Public Comment**

5:55 p.m. **VIII. Concerns of Council Members**

6:00 p.m. **IX. Adjournment**