



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL PACKET INFORMATION LIST – MAY

1. Agenda for Meeting of Thursday, May 27th, 2010
2. Consent Agenda
3. PDA Council Minutes for April 29th, 2010
4. Operations & Communications Committee Minutes for May 13th, 2010
5. Finance & Asset Management Committee Minutes for May 18th, 2010
6. Executive Committee Minutes for May 19th, 2010
7. Financial Statements for April 2010
8. Monthly Progress Report – May
9. Executive Directors Report – May
10. Sales Report – March
11. Vacancy Report – May
12. Proposed Resolutions



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – May

Thursday May 27th, 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 April 29th, 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
 - i Executive Director Hiring Update: Process and Procedure through Final Consideration
 - B. Nominating Committee Report
 - i Report on Review of Committee Structure
 - ii Council Discussion
 - C. Executive Director Report / Questions from Councilmembers
 - i NMTC Update
 - a. Status of financing
 - b. Charter disclosure process and schedule
 - c. Council questions and input
 - ii Other Matters
 - D. Other Committee Reports
- 5:10 p.m. IV. Resolutions and Other Action Items (Old and New Business)**
- A. Consent Agenda
 - B. Action Items
 - i STRAP – Report and Discussion regarding Market Research
Action Item: Proposed Resolution **10-34:** Authorization for Contract Authority with EMC Research to conduct Market Research for the Pike Place Market PDA.
 - ii C R
Action Item: Proposed Resolution **10-27:** Authorization for Authority – GC/CM Construction Contract with Turner Construction for the work in the Pike Place Market as part of Phase II of the Levy Project. (this action item is up for discussion in the CR meeting to be held on 5/24, and may want to be pushed to this months PDAC meeting.)
 - C. Other New Business
- 5:50 p.m. V. Further Public Comment**
- 5:55 p.m. VI. Concerns of Councilmembers**
- 6:00 p.m. VII. Adjournment**