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Pike Place Market Preservation and Development Authority (PDA)

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COUNCIL MEETING AGENDA - June

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Thursday, June 28<sup>th</sup> 2009  
4:00 p.m. to 6:00 p.m.  
PDA Conference Room

- | OBJECTIVE |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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|           | <b>Review and discuss the budget revisions.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4:00 p.m. | <b>I. Administration</b> <ul style="list-style-type: none"><li>A. Adoption of Agenda</li><li>B. Review and Approval of Minutes of May 28<sup>th</sup>, 2008</li></ul>                                                                                                                                                                                                                                                                                                                   |
| 4:05 p.m. | <b>II. Comments of the Market Community</b> <ul style="list-style-type: none"><li>A. Pike Place Market Merchants Association</li><li>B. Constituency</li><li>C. Daystall Tenants Association</li><li>D. United Farmers Coalition</li><li>E. Market Area Merchants Association</li><li>F. Pike Market Performers Guild</li><li>G. Other Public Comment</li></ul>                                                                                                                         |
| 4:10 p.m. | <b>III. Consent Agenda</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 4:15 p.m. | <b>IV. Staff and Committee Reports</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 4:35 p.m. | <b>V. Objective Discussion – Discussion of the budget revisions.</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5:15 p.m. | <b>VI. Review of Action Items</b> <ul style="list-style-type: none"><li>A. <b>Action Item:</b> Proposed Resolution <b>09-41:</b> Authorization for Contract Authority – First and Pine Building Hot Water Boiler / Hot Water Heater and Piping Replacement.</li><li>B. <b>Action Item:</b> Proposed Resolution <b>09-42:</b> PDA Committee Member Nomination.</li><li>C. <b>Action Item:</b> Proposed Resolution <b>09-43:</b> Approval of 2007 Audited Financial Statements.</li></ul> |
| 5:45 p.m. | <b>VII. Public Comment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 5:50 p.m. | <b>VIII. Concerns of Council Members</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 5:55 p.m. | <b>IX. Chair Summary</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6:00 p.m. | <b>X. Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |