



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA - AUGUST

Thursday, August 27th, 2009

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

PDA Conference Room

- 4:00 p.m. I. Administration**
A. Adoption of Agenda
B. Review and Approval of Minutes of July 30th, 2009
- 4:05 p.m. II. Public Comment Including the Market Community**
- 4:15 p.m. III. Presentation and Discussion of Key Issues: Underutilized Space in the Market**
A. Staff Presentation and Report
1. Relevant Property Management Activities
2. Measurables for Evaluation of Performance
3. Possible Underutilized Space for Consideration
4. Current and Historical Uses
5. Possible Alternative Uses and Issues
B. Council Questions for Staff, and Discussion
C. What, if anything should we do with it?
- 5:15 p.m. IV. Reports and Information Items**
A. Executive Director Report / Questions from Councilmembers
1. Follow up on Public Comment Items
2. State Audit Issue
3. Capital Renovation Update
B. Reports from Committee Chairs (re Non-Action Items)
- 5:30 p.m. VI. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
- 5:50 p.m. VII. Concerns of Councilmembers**
- 6:00 p.m. VIII. Adjournment**