



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – SEPTEMBER

Thursday, September 25th, 2008

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 August 22nd, 2008
- 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
- 4:15 p.m. III. Consent Agenda**
- 4:20 p.m. IV. Executive Director's Report**
- 4:35 p.m. V. Executive Committee Report— Jim Savitt**
A. Report Items/Response to Questions
- 4:50 p.m. VI. Operations & Communications Report – Patrick Kerr**
A. Report Items/Response to Questions
- 5:05 p.m. VII. Finance & Asset Management Report – Jim Savitt**
A. Review of Financial Statements
B. Report Items/Response to Questions
- 5:20 p.m. VIII. Strategic Planning Committee – Bruce Burger**
A. Report Items/ Response to Questions
- 5:35 p.m. IX. Capital Renovation Committee – Bruce Lorig**
A. Report Items/Response to Questions
- 5:50 p.m. X. Public Comment**
- 5:55 p.m. XI. Concerns of Council Members**
- 6:00 p.m. XII. Adjournment**