



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA - OCTOBER

Thursday, October 30th, 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 September 25th, 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
- 4:10 p.m. **III. Consent Agenda**
- 4:15 p.m. **IV. Executive Director's Report**
- A. **Action Item:** Proposed Resolution **08:57:** Constituency Laptop Reimbursement
- 4:30 p.m. **V. Staff Presentation and Council Discussion of PDA Reserves and Related Policies**
- 5:10 p.m. **VI. Discussion of Livingston Baker Financing Option**
- 5:50 p.m. **VII. Public Comment**
- 5:55 p.m. **VIII. Concerns of Council Members**
- 6:00 p.m. **IX. Adjournment**