



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA - DECEMBER

Thursday, December 18th, 2008
4:00 p.m. to 6:00 p.m.
PDA Conference Room

OBJECTIVE: To review and discuss what changes should be made to the existing farm program.

- 4:00 p.m. **I. Administration**
- A. Adoption of Agenda
 - B. Review and Approval of Minutes of November 20th, 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. Staff and Committee Reports**
- 4:25 p.m. **V. Review of Action Items**
- A. **Action Item:** Proposed Resolution **08-61:** Authorization for Contract Authority – SRG Partnership, Inc. – Architectural Services.
 - B. **Action Item:** Proposed Resolution **08-62:** Authorization for Contract Authority – Turner Construction.
- 4:45 p.m. **VI. Objective Discussion**
- 5:45 p.m. **VII. Public Comment**
- 5:50 p.m. **VIII. Concerns of Council Members**
- 6:00 p.m. **IX. Adjournment**