



Pike Place Market Preservation and Development Authority (PDA)
CAPITAL RENOVATION COMMITTEE
Meeting Notice and Agenda

Monday October 10, 2011
4:30 p.m. to 6:00 p.m.
PDA Conference Room

- 4:30 p.m. **I. Administrative**
 A. Approval of Agenda
 B. Approval of July 11th, 2011 Minutes
 C. Announcements and Community Comments
- 4:35 p.m. **II. Levy Phase III Update – Joe Paar**
- 4:40 p.m. **III. Key Issues and Discussion:**
 A. Review the 19 Capital Projects (First Page) prioritized by Councilmembers in
 addition to Wi-Fi and Signage.
 B. Review the remainder of the Capital Projects and make additions or deletions as
 necessary
 C. Summarize the Capital Projects list in order of priority and/or feasibility.
- 5:50 p.m. **IV. Action Item(s)**
 A. Committee proposal to PDA Full Council of designated Capital Projects
- 5:55 p.m. **V. Public Comment**
- 6:00 p.m. **VII. Adjournment**

Enclosures: Minutes of July 11th Minutes, 2011
 List of Capital Projects – Prioritized by Councilmembers
 Other PDA Funds – Capital Projects Spreadsheet
 PDA Monthly Progress Report – September 2011