Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – DECEMBER
Thursday, December 15th, 2011
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 November 17th, 2011

4:05 p.m.  II. Public Comment Including the Market Community

4:10 p.m.  III. Reports and Information Items
A. Council Chair Report
B. Executive Director's Report
   1. Update on Phase III Renovation
   2. Update on Preschool Agreement
   3. Other Items
C. Committee Chair Report
D. Other Reports

4:25 p.m.  IV. Key Issues Presentation and Discussion:
A. Presentation of 2012 Annual Plan – Ben Franz-Knight

4:45 p.m.  B. Waterfront Presentation – SRG Partnerships

5:15 p.m.  V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Action Item: Proposed Resolution 11-97: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement SMS Ceramics d/b/a Pike Place Pigs
   Action Item: Proposed Resolution 11-99 Authorization for Contract Authority – Apply Non-Skid Surface to the 2nd and 3rd Floor Sections of the Main Arcade
   Action Item: Proposed Resolution 11-100 Authorization for Contract Authority – Repair Pike Place Window and Siding – Fairley Building

B. New Business
   Action Item: Proposed Resolution 11-102: Priority Uses for PC-1 North and Adjacent Area; Establishment of a Preliminary Building Program
   Action Item: Proposed Resolution 11-103: Executive Director's Salary Compensation

C. Other
5:35 p.m. VII. Discussion, Information and Possible Action Item
   A. C. Binder claim (including Closed Session Per (RCW 42.30.110(1)(b) regarding legal claim)

5:50 p.m. VI. Further Public Comment

5:55 p.m. VIII. Concerns of Council Members

6:00 p.m. IX. Adjournment