4:00 p.m.  I.  Administration
   A.  Adoption of Agenda
   B.  Review and Approval of Minutes of August 25th, 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.  Other Items
   C.  Committee Chair Report
      1.  Update on PC-1/Waterfront – WRC Committee Chairs
   D.  Other Reports

4:25 p.m.  IV.  Key Issues Presentation and Discussion:
   A.  Farmland:  Needs Analysis Study
      1.  Update – PDA Staff
      2.  Presentation of WSU Farmer Survey – Colleen Donavan
      3.  Discussion and Next Steps

4:45 p.m.  B.  Other Funds/Capital Projects Update & Review
   1.  Discussion of Council Input and Prioritization of Projects
   2.  Action Item:  Direction to Staff/Capital Renovation Committee as to projects
      to pursue and analyze.

5:30 p.m.  V.  Resolutions and Other Action Items (Old and New Business)
   A.  Consent Agenda
      Action Item: Proposed Resolution 11-80: Lease Proposals – August 2011 for Oriental
      Mart, Pike Place Bar & Grill, Tenzing Momo, and JP Morgan Chase (ATMs)

      Exclusive Lease Listing Agreement – Ewing & Clark Incorporated – Specific lease spaces
      within the Leland & Fairley Building

   B.  New Business
      NMTC2 Floor, Plumbing, and Electrical Work – BN Builders Amendment

   C.  Other

5:35 p.m.  VI.  Further Public Comment
5:40 p.m. VII. Reports and Information Items (cont'd)
   A. Potential Property Transactions:
      Heritage House Issues – E.D. Update (Closed Session Per (RCW 42.30.110(1)(b))

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

6:00 p.m. IX. Adjournment