



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – SEPTEMBER

Thursday, September 22nd, 2011

4:00 p.m. to 6:00 p.m.

PDA Conference Room

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- 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-I/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 Donovan
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)

Action Item: Proposed Resolution **11-81:** Authorization for Contract Authority – Exclusive Lease Listing Agreement – Ewing & Clark Incorporated – Specific lease spaces within the Leland & Fairley Building

B. New Business
Action Item: Proposed Resolution **11-79:** Authorization for Contract Authority – 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**