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**Pike Place Market Preservation and Development Authority (PDA)**

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**Executive Committee  
Meeting Notice and Agenda**

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**Wednesday, November 9<sup>th</sup>, 2011  
7:45 a.m. to 9:00 a.m.  
PDA Conference Room**

- 7:45 a.m.      **I.      Administrative**  
                    A. Approval of Agenda  
                    B. Approval of October 19<sup>th</sup>, 2011 Minutes  
                    C. Announcements and Community Comments
- 7:50 a.m.      **II.      Council Chair's Report – Jim Savitt**
- 8:00 a.m.      **III.      Executive Director's Report – Ben Franz-Knight**  
                    A. Council Retreat Summary
- 8:25 a.m.      **IV.      Other Reports and Action Items**  
                    A. Executive Director Evaluation & Salary:  
                        **Action Item:** ExCom Salary Recommendation
- 8:45 a.m.      **V.      Items for the Consent Agenda**
- 8:50 a.m.      **VI.      Public Comment**
- 8:55 a.m.      **VII.      Concerns of Committee Members**
- 9:00 a.m.      **VIII.      Adjournment**

Enclosures:                      Minutes from October 19<sup>th</sup>, 2011