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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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**Monday December 12<sup>th</sup>, 2011  
12:00 p.m. to 1:00 p.m.  
PDA Conference Room**

- 12:00 p.m.      **I.      Administrative**  
                         A. Approval of Agenda  
                         B. Approval of November 9<sup>th</sup>, 2011 Minutes  
                         C. Announcements and Community Comments
- 12:05 p.m.      **II.      Council Chair's Report – Jim Savitt**
- 12:15 p.m.      **III.      Executive Director's Report – Ben Franz-Knight**
- 12:25 p.m.      **IV.      Other Reports and Action Items**  
                         A. **Action Item:** Proposed Resolution **11-101:** 2012 Annual PDA Council and  
                         Committee Meeting Schedule  
                         B. Executive Director: Salary Compensation (*Closed Session Per (RCW 42.30.110(1)(b))*)  
                         C. Union Contract Negotiations – Update (*Closed Session Per (RCW 42.30.110(1)(b))*)  
                         D. C. Binder claim (*Closed Session Per (RCW 42.30.110(1)(b))*)
- 12:45 p.m.      **V.      Items for the Consent Agenda**
- 12:50 p.m.      **VI.      Public Comment**
- 12:55 p.m.      **VII.      Concerns of Committee Members**
- 1:00 p.m.      **VIII.      Adjournment**

Enclosures:                      Minutes from November 9<sup>th</sup>, 2011  
                                                 Proposed Resolution 11-101  
                                                 Proposed 2012 Annual PDA Council and Committee Meeting Schedule