Thursday December 1st, 2011
4:30 p.m. to 6:00 p.m.
PDA Conference Room

4:30 p.m.  I. Administrative
A. Approval of Agenda
B. Approval of November 3rd, 2011 Minutes
C. Announcements and Community Comments

4:35 p.m.  II. Marketing
A. Staff Reports
B. Trademark Licensing Guidelines and Fees
   Action Item: Proposed Resolution 11-97: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement SMS Ceramics d/b/a Pike Place Pigs
C. Other

5:00 p.m.  III. Farm Program
A. Staff Reports
B. Other

5:15 p.m.  IV. Property Management
A. Residential Property Management Report
B. Closed Session (RCW 42.30.110 [c])
   i. Review of Lease Proposals
      Renewal of Lease: Market Tobacco – 1906 Pike Place, #6
      New Lease: Silver Slice Bakery – 1500 Western Avenue
      Renewal of Lease: Uli’s Sausage Biergarten – 1511 Pike Place
   ii. Review of Delinquency Report
   iii. Vacancy Report
   iv. Current Lease Negotiations
C. Open Session: Approval of Lease Proposals

5:45 p.m.  V. Items for the Consent Agenda

5:50 p.m.  VI. Public Comment

5:55 p.m.  VII. Concerns of Committee Members

6:00 p.m.  VIII. Adjournment

Enclosures: Minutes from November 3rd, 2011
Proposed Resolution 11-96, 11-97 & 11-98
Lease Summary