Thursday September 15th, 2011
4:00 p.m. to 6:00 p.m.
PDA Conference Room

I. Administrative
   A. Approval of Agenda
   B. Approval of August 11th, 2011 Minutes
   C. Announcements and Community Comments

II. Marketing
    A. Staff Reports
    B. Other

III. Farm Program
     A. Staff Reports
     B. Other

IV. Property Management
    A. Residential Property Management Report
    B. Closed Session (RCW 42.30.110 [c])
       i. Review of Lease Proposals
          Lease Renewal – Oriental Mart – 1514 Pike Place #13
          Lease Renewal – Pike Place Bar & Grill – 90 Pike Street
          Lease Renewal – Tenzing Momo – 93 Pike Street #200
          Lease Renewal – JP Morgan Chase Bank (ATMs)
       ii. Review of Delinquency Report
       iii. Vacancy Report
       iv. Current Lease Negotiations
    C. Open Session: Approval of Lease Proposals

D. Action Item: Proposed Resolution 11-80: Lease Proposals – September 2011 for
   Oriental Mart, Pike Place Bar & Grill, Tenzing Momo, and JP Morgan Chase Bank

V. Items for the Consent Agenda

VI. Public Comment

VII. Concerns of Committee Members

VIII. Adjournment

Enclosures: Minutes from August 11th, 2011
Resolution 11-80
Lease Summary