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**Pike Place Market Preservation and Development Authority (PDA)**  
**CAPITAL RENOVATION COMMITTEE**  
**Meeting Notice and Agenda**

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**Monday, April 12<sup>th</sup>, 2010**  
**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 March 8<sup>th</sup>, 2010 Minutes
  - C.    Announcements and Community Comments
- 4:35 p.m.      **II.      Phase I – Budget & Schedule**
- 5:15 p.m.      **III.      Proposed NMTC Fund Uses**
- A.    **Action Item:** Proposed Resolution **10-19:** Allocation of NMTC Funding to Phase I Project Adds.
  - B.    **Action Item:** Proposed Resolution **10-20:** Authorization for Contract Authority – Contract Project Management Services.
- 5:55 p.m.      **IV.      Public Comment**
- 6:00 p.m.      **V.      Adjournment**
- Enclosures:    Minutes from March 8<sup>th</sup>, 2010  
Monthly Progress Report – March  
Proposed Resolution 10-19 & 10-20