



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

Monday, June 8th, 2009
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 May 11th, 2009 Minutes
 - C. Announcements and Community Comments
- 4:35 p.m. **II. Construction Update**
- A. Construction Progress (Windows, Easement, DRC approval of Hillclimb finishes)
 - B. Contract and Bid Status
- 5:35 p.m. **III. Action Item: Proposed Resolution 09-41: Authorization for Contract Authority – First and Pine Building Hot Water Boiler / Hot Water Heater and Piping Replacement.**
- 5:50 p.m. **IV. Concerns of Committee Members**
- 5:55 p.m. **V. Public Comment**
- 6:00 p.m. **VI. Adjournment**

Enclosures: Minutes from May 11th, 2009
Monthly Progress Report – May
Proposed Resolution 09-41