



Pike Place Market Preservation and Development Authority (PDA)

CAPITAL RENOVATIONS COMMITTEE
Meeting Notice and Agenda

Monday, September 22nd, 2008
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 September 15th, 2008 Minutes
 - C. Announcements and Community Comments
- 4:40 p.m. **II. Committee Operation**
- A. Discussion of MEP Design
 - B. **Action Item:** Proposed Resolution **08-51**: Authorization for Contract Authority – SRG Partnership Inc. – Hillclimb Shoring and Grading Design for Permitting for Hillclimb Phase One Work.
 - C. Monthly Progress Report - September
- 5:50 p.m. **III. Concerns of Committee Members**
- 5:55 p.m. **IV. Public Comment**
- 6:00 p.m. **V. Adjournment**

Enclosures: Minutes from September 15th, 2008
Proposed Resolution 08-51
Monthly Progress Report