



Pike Place Market Preservation and Development Authority (PDA)

CAPITAL RENOVATION COMMITTEE

Meeting Notice and Agenda

Monday February 14th, 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 January 10th, 2011 Minutes
 C. Announcements and Community Comments
- 4:35 p.m. **II. Renovation Updates – Joe Paar**
- 4:55 p.m. **III. NMTC Phase I Review - Ben Franz-Knight**
- 5:15 p.m. **IV. NMTC Phase II Proposed Uses Review - Ben Franz-Knight**
- 5:35 p.m. **V. Action Item: Proposed Resolution II-08: Authorization for Contract Authority
Phase II – Turner Special Projects – Tenant Projects**

 **Action Item: Proposed Resolution II-09: Authorization for Contract Authority –
SHKS Architects – Architectural Services**
- 5:55 p.m. **VI. Public Comment**
- 6:00 p.m. **VII. Adjournment**

Enclosures: Minutes of January 10th, 2011
 Proposed Resolution II-08
 Proposed Resolution II-09