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

Monday April 11th, 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 March 21st, 2011 Minutes
C. Announcements and Community Comments

4:35 p.m.  II.  Renovation Update – Joe Paar

4:50 p.m.  III.  SRG Presentation
New Market Tax Credit I - Hillclimb

5:15 p.m.  IV.  Levy Phase II Update – Joe Paar

5:30 p.m.  V.  Action Item(s)

**Action Item:** Proposed Resolution 11-34: Authorization for Contract Authority – Cinnamon Works Cooler Construction – Phase II – Turner Special Projects

**Action Item:** Proposed Resolution 11-35: Authorization for Contract Authority – SHKS Architects – Architectural Services


**Action Item:** Proposed Resolution 11-37: Authorization for Contract Authority – Mobile Cooler Rental, Inc. – Jack’s Fish Spot

**Action Item:** Proposed Resolution 11-38: Authorization for Contract Authority – Phase II – Turner Special Projects – Can Can HVAC Unit

**Action Item:** Proposed Resolution 11-39: Authorization for Contract Authority – BN Builders – Corner Produce Tenant Improvement

**Action Item:** Proposed Resolution 11-40: Authorization for Contract Authority – BN Builders – Can Can Tenant Improvement

5:55 p.m.  VI.  Public Comment

6:00 p.m.  VII.  Adjournment

Enclosures:  Minutes of March 21st, 2011
Proposed Resolution 11-34
Proposed Resolution 11-35
Proposed Resolution 11-36
Proposed Resolution 11-37
Proposed Resolution 11-38
Proposed Resolution 11-39
Proposed Resolution 11-40
Proposed Resolution 11-41
PDA Monthly Progress Report - March