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**Pike Place Market Preservation and Development Authority (PDA)**

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**Executive Committee  
Meeting Notice and Agenda**

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**Wednesday, May 18<sup>th</sup> 2011  
7:30 a.m. to 9:00 a.m.  
Goodwin Library**

- 7:30 a.m.      **I.      Administrative**  
                    A. Approval of Agenda  
                    B. Approval of April 20<sup>th</sup>, 2011 Minutes  
                    C. Announcements and Community Comments
- 7:35 a.m.      **II.      Council Chair's Report – Jim Savitt**
- 7:50 a.m.      **III.     Executive Director's Report – Ben Franz-Knight**  
                    A. Renovation/Levy Update  
                    B. NMTC Update  
                    C. Waterfront Planning  
                    D. City of Seattle Food Truck Legislation  
                    E. Other Issues  
                    F. Personnel Issues (*Closed Session Per (RCW 42.30.110)(1)(b)*)
- 8:10 a.m.      **IV.     Other Reports and Action Items**  
                    A. Potential Property Transactions  
                        1. Heritage House Issues – E.D. Update (*Closed Session Per (RCW 42.30.110)(1)(b)*)  
                        2. Heritage House/Land Acquisition Ad Hoc Committee Update (*Closed Session Per (RCW 42.30.110)(1)(b)*)
- 8:40 a.m.      **V.      Items for the Consent Agenda**
- 8:45 a.m.      **VI.     Public Comment**
- 8:50 a.m.      **VII.    Concerns of Committee Members**
- 9:00 a.m.      **VIII.   Adjournment**

Enclosures:      Minutes from April 20<sup>th</sup>, 2011