Pike Place Market Preservation and Development Authority (PDA)

Executive Committee
Meeting Notice and Agenda

Wednesday December 9th, 2009
7:30 a.m. to 9:00 a.m.
Goodwin Library

7:30 a.m.	**I.**	**Administrative** A. Approval of Agenda B. Approval of November 11th, 2009 Minutes C. Announcements and Community Comments
7:35 a.m.	**II.**	**Council Chair's Report – James Savitt**
7:55 a.m.	**III.**	**Policy Review – Executive Committee Composition**
8:05 a.m.	**IV.**	**Executive Director's Report**
8:25 a.m.	**V.**	**Other Reports and Action Items** A. Newly Elected Public Officials Reception B. **Action Item:** Proposed Resolution **09-63:** Annual PDA Council and Council Committee Meeting Schedule.
8:50 a.m.	**VI.**	**Public Comment**
8:55 a.m.	**VII.**	**Concerns of Committee Members**
9:00 a.m.	**VIII.**	**Adjournment**

Enclosures: Minutes from November 11th, 2009
Proposed Resolution 09-63