



Pike Place Market Preservation and Development Authority (PDA)

**Executive Committee
Meeting Notice and Agenda**

**Wednesday January 20th, 2010
7:30 a.m. to 9:00 a.m.
Goodwin Library**

- 7:30 a.m. **I. Administrative**
 A. Approval of Agenda
 B. Approval of December 15th, 2009 Minutes
 C. Announcements and Community Comments
- 7:35 a.m. **II. Executive Session – Union Negotiations**
 A. Closed Session (RCW 42.30.140 (4)(b))
 B. Open Session
- 8:10 a.m. **III. Council Chair’s Report – James Savitt**
 A. Retreat Planning & Topics
- 8:40 a.m. **IV. Executive Director’s Report**
- 8:50 a.m. **V. Public Comment**
- 8:55 a.m. **VI. Concerns of Committee Members**
- 9:00 a.m. **VII. Adjournment**

Enclosures: Minutes from December 15th, 2009