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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, June 17<sup>th</sup>, 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 May 20<sup>th</sup>, 2009 Minutes  
                    C.    Announcements and Community Comments
- 7:35 a.m.      **II.     Council Chair's Report – Jackson Schmidt**  
                    A.    **Action Item:** Proposed Resolution **09-42:** PDA Committee Member  
                                Nomination.
- 8:00 a.m.      **III.    Executive Director's Report**
- 8:35 a.m.      **V.     Items for the Consent Agenda**
- 8:40 a.m.      **VI.    Public Comment**
- 8:50 a.m.      **VII.   Concerns of Committee Members**
- 9:00 a.m.      **VIII.  Adjournment**
- Enclosures:    Minutes from May 20<sup>th</sup>, 2009  
                    Proposed Officers and Committee Chairs Memorandum  
                    Proposed Resolution 09-42