Thursday March 17th, 2011
4:00 p.m. to 6:00 p.m.
PDA Conference Room

4:00 p.m. I. Administrative
A. Approval of Agenda
B. Approval of February 10, 2011 Minutes
C. Announcements and Community Comments

4:10 p.m. II. Marketing
A. Staff Reports
B. Action Item: Proposed Resolution 11-29: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Savor Seattle Food Tours
C. Other

4:30 p.m. III. Farm Program
A. Staff Reports
B. Other

4:50 p.m. IV. Property Management
A. Action Item: Proposed Resolution 11-17: Amendment of Tenant Improvement Allowance for Work in Matt’s In The Market
B. Action Item: Proposed Resolution 11-18: Restoration of Restroom and Balcony Related to Renovation Work in Chez Shea
C. Residential Property Management Report
D. Closed Session (RCW 42.30.110 [c])
   i. Review of Lease Proposals
   ii. Review of Delinquency Report
   iii. Vacancy Report
   iv. Current Lease Negotiations
E. Open Session: Approval of Lease Proposals

5:45 p.m. V. Items for the Consent Agenda

5:50 p.m. VI. Public Comment

5:55 p.m. VII. Concerns of Committee Members

6:00 p.m. VIII. Adjournment

Enclosures: Minutes from February 10, 2011
Lease Summary
Vacancy Report
Proposed Resolution 11-17, 11-18, & 11-29