Thursday August 11th, 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 July 14th, 2011 Minutes
C. Announcements and Community Comments

4:10 p.m.  II. Marketing
A. Staff Reports
B. Action Item: Proposed Resolution 11-70: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Micks Peppouri
D. Other

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

4:50 p.m.  IV. Property Management
A. Residential Property Management Report
B. Closed Session (RCW 42.30.110 [c])
   i. Review of Lease Proposals
   ii. Lease Renewal – Pike Market Creamery – 1514 Pike Place #3
   iii. Review of Delinquency Report
   iv. Vacancy Report
   v. Current Lease Negotiations
C. 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 July 14th, 2011
Resolution 11-70
Resolution 11-71
Resolution 11-72
Lease Summary