



Pike Place Market Preservation and Development Authority (PDA)

**OPERATIONS & COMMUNICATIONS COMMITTEE**  
**Meeting Notice and Agenda**

**Thursday, August 14<sup>th</sup>, 2008**  
**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 17<sup>th</sup>, 2008 Minutes
  - C. Announcements and Community Comments
- 4:10 p.m.      **II.      Marketing**
- A. **Proposed Resolution 08-44:** Authorization for Non-Exclusive Trademark Licensing Agreement with Jewel Hospitality
  - B. **Proposed Resolution 08-45:** Authorization for Renewal of the Hildt-Licata Agreement as published with no amendments.
  - C. Staff Reports
- 4: 20 p.m.      **III.      Farm Program**
- A. Staff Reports – Farm Program Rules Overview
- 4: 30 p.m.      **IV.      Property Management**
- A. Residential Property Management Report
  - B. Closed Session (RCW 42.30.110 [c])
    - i. Review of Lease Proposals
    - ii. Review of Delinquency Report
    - iii. Vacancy Report
    - iv. Current Lease Negotiations
  - C. Open Session: Approval of Lease Proposals
  - D. Market Sales Review & 2009 Budget Implications
- 5:30 p.m.      **V.      Items for the Consent Agenda**
- 5:40 p.m.      **VI.      Public Comment**
- 5:50 p.m.      **VII.      Concerns of Committee Members**
- 6:00 p.m.      **VIII.      Adjournment**
- Enclosures:      Minutes from July 17<sup>th</sup>, 2008  
Proposed Resolution 08-44; 08-45  
Vacancy Status Report  
Market Sales Report  
Semi Year Report