



Pike Place Market Preservation and Development Authority (PDA)

OPERATIONS & COMMUNICATIONS COMMITTEE
Meeting Notice and Agenda

Thursday, March 12th, 2009
4:00 p.m. to 6:00 p.m.
PDA Conference Room

- 4:00 p.m. **I. Administrative**
A. Approval of March 12th, Agenda
B. Approval of February 12th, 2009 Minutes
C. Announcements and Community Comments
- 4:10 p.m. **II. Marketing**
A. **Action Item:** Proposed Resolution **09-22** Authorization for Non-Exclusive Trademark Licensing Agreement with Savor Seattle Food Tours
B. Staff Reports
- 4:20 p.m. **III. Daystall Rules – Full Presentation and Final Vote**
Action Item: Proposed Resolution **09-10:** Adoption of Changes to Daystall Rules and Regulations
- 4: 45 p.m. **IV. Farm Program**
A. Staff Reports – Discussion and Approval of Satellite Farmers Markets in Downtown Seattle
- 5: 15 p.m. **V. 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. Staff Reports – Discussion of Current Economic Condition on PPM Tenants
- 5:45 p.m. **VI. Items for the Consent Agenda**
- 5:50 p.m. **VII. Public Comment**
- 5:55 p.m. **VIII. Concerns of Committee Members**
- 6:00 p.m. **IX. Adjournment**
- Enclosures: Minutes from February 12th, 2009
 Proposed Resolution 09-10
 Proposed Resolution 09-22