



**Pike Place Market Preservation and Development Authority (PDA)**

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

**Thursday, November 13, 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 October 16<sup>th</sup>, 2008 Minutes
  - C. Announcements and Community Comments
- 4:05 p.m.     **II.     Marketing**
- A. Staff Reports
  - B. Sales Reports
  - C. **Action Item:** Proposed Resolution **08-60:** Authorization for Non-Exclusive Trademark Licensing Agreement with Micks Peppouri.
- 4:25 p.m.     **III.     Farm Program**
- A. Staff Reports
- 4:45 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. Staff Reports
- 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 October 16<sup>th</sup>, 2008  
Proposed Resolution **08-60**