Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – OCTOBER

Thursday October 28th, 2010
4:00 p.m. to 6:00 p.m.
PDA Conference Room

4:00 p.m. I. Administration
A. Adoption of Agenda
B. Review and Approval of Minutes of September 30th, 2010

4:05 p.m. II. Public Comment Including the Market Community

4:10 p.m. III. Reports and Information Items
A. Council Chair Report
   i. Heritage House issues (including closed session RCW 42.30.110(1)(b))
   ii. Other items
B. Executive Director Report
   iii. Capital Projects Contingency Use
   iv. Other items
C. Reports from Committee Chairs

4:30 p.m. IV. Key Issues: Presentation and Discussion
A. Farm Program:
   i. Presentation of Karen Kinney (Program Manager @ King County Ag) re key issues in farm/agriculture communities
   ii. Questions and Discussion
B. Capital Renovation Project: Phase III Design Issues
   i. Economy Atrium
   ii. Soames Dunn
   iii. Open Space Plan Post Renovations
   iv. Use of NMTC Funds

5:40 p.m. V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda

B. Action Items
   i. Finance
      Action Item: Proposed Resolution 10-68: PDA Independent Auditor

5:50 p.m. VI. Further Public Comment

5:55 p.m. VII. Concerns of Councilmembers

6:00 p.m. VIII. Adjournment