



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – JULY

Thursday July 29th, 2010

4:30 p.m. to 6:00 p.m.

PDA Conference Room

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- 4:30 p.m. **I. Administration**
- A. Adoption of Agenda
 - B. Review and Approval of Minutes of June 24th, 2010
- 4:35 p.m. **II. Public Comment Including the Market Community**
- 4:40 p.m. **III. Reports and Information Items**
- A. Council Chair Report
 - i. Executive Director Hiring Process
 - ii. Other Items
 - B. Executive Director Report / Questions from Councilmembers
 - i. Address Public Comments
 - ii. Preschool Update (further mitigation and alternate locations)
 - iii. Heritage House
 - iv. Other Items
 - C. Other Committee Reports
- 5:20 p.m. **IV. Resolutions and Other Action Items (Old and New Business)**
- A. Consent Agenda
 - B. Action Items
 - i. Finance
 - Action Item:** Proposed Resolution **10-28:** Approval of 2009 Audited Financial Statements
 - Action Item:** Proposed Resolution **10-48:** Authorization for Contract Authority – Monitoring and Collection Services of Three Surface Parking Lots
 - C. Other New Business
- 5:50 p.m. **V. Further Public Comment**
- 5:55 p.m. **VI. Concerns of Councilmembers**
- 6:00 p.m. **VII. Adjournment**
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