COUNCIL MEETING AGENDA – August 2011
Thursday, August 25th, 2011
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 July 28, 2011

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

4:15 p.m. III. Reports and Information Items
A. Council Chair Report
B. Executive Director’s Report
   1. Update on Phase II Renovation
   2. Update on Phase III Renovation
   3. Other Items
C. Committee Chair Reports

4:25 p.m. IV. Key Issues: PDA Capital Projects/Use of NMTC-Generated Funds
A. Presentation re Summary, Initial Analyses of Potential Projects
B. Questions and Requests for Additional Information
C. Next Steps

5:05 p.m. IV. Key Issues: Viaduct Removal and Waterfront
A. Update: PDA Letter in Response to Viaduct Removal EIS
B. Presentation re PC-I North and Proposed Priority Uses
C. Discussion re PC-I North Proposed Priority Uses
D. Action Item: Council Action to Adopt PC-I North Priority Uses

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

   Action Item: Proposed Resolution 11-70: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Micks Peppouri


   Action Item: Proposed Resolution 11-72: Lease Proposals – August 2011 for Pike Market Creamery


**Action Item**: Proposed Resolution 11-75: Amendment to the 2011 PDA Operating and Capital Projects Budgets.

**Action Item**: Proposed Resolution 11-76: Medical and Dental Coverage 2011-2012

B. Other New Business

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

5:55 p.m.  VIII. Concerns of Council Members

6:00 p.m.  IX. Adjournment