Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – AUGUST

Thursday August 26th, 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 July 29th continuance of June 24th, and July 29th 2010

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 Report
   i.  Address Public Comment
   ii.  Preschool Update
   iii.  Possible Uses of Hillclimb open areas
   iv.  Heritage House
   v.  Other Items
C.  STRAP Report re Market Research
D.  Other Committee Reports

5:05 p.m.  IV.  Resolutions and Other Action Items
A.  Consent Agenda
B.  Action Items
   i.  EDHC
      Appointment of Executive Director
      Discussion may include Closed Session per RCW 42.30.110[g]
   ii.  C R
      SRG Partnership, Inc. – Architectural Services
      Pike Place Chowder Kitchen Relocation – Phase II – Turner Special
      iii.  Finance
      Upgrade PPM PDA’s PBX Phone System
      Action Item:  Proposed Resolution 10-56: Medical and Dental Coverage 2010-2011

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

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

6:00 p.m.  VII.  Adjournment