COUNCIL MEETING AGENDA – JANUARY
Thursday, January 27th, 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 December 16th, 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
B. Executive Director’s Report
   1. Update on Phase III Renovations
   2. NMTC Update
   3. Other items
C. Reports from Committee Chairs

4:25 p.m.  IV.  Key Issues Presentation and Discussion: Farm Program
A. Presentation: James Haydu – the Pike Place Market Farm Program
   1. History of the Farm Program (incl. past program elements and objectives)
   2. Current Elements and Objectives of the Farm Program
   3. Assessment of current program and possible initiatives
B. Discussion

5:15 p.m.  V.  Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   – Livingston-Baker Building
   Proposed Resolution 11-05: Authorization for Renewal of Non-Exclusive Trademark Licensing Agreement with Jewel Hospitality
   Proposed Resolution 11-07: Lease Proposals – Animal Gifts & Collectibles and The Can Can
B. New Business
   i. Finance
      Action Item: Proposed Resolution 11-06: Regarding Ratifying and Confirming Actions Taken Under Prior PPM PDA Resolutions Authorizing and Approving the Federal NMTC Financing in Connection with Phase II of the Market Infrastructure Program
   ii. Finance
      NMTC 1 – Review of proposed uses for remaining funds from NMTC 1.

5:30 p.m.  VI.  Further Public Comment
5:35 p.m.  VII. Reports and Information Items (cont'd)
    A. Potential Property Transactions
       1. Heritage House Issues – E.D. Update (Closed Session Per (RCW 42.30.110(1)(b))
       2. Heritage House/Land Acquisition Ad Hoc Committee Update (Closed Session Per
          (RCW 42.30.110(1)(b))

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

6:00 p.m.  IX. Adjournment