4:00 p.m. I. Administration
   A. Adoption of Agenda
   B. Review and Approval of Minutes of February 17th, 2011

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 II Renovations
      2. Update on Phase III – Proposed Renovation Schedule
      3. NMTC Update
      4. Rachel the Pig
      5. Other items
   C. Committee Chair Report
   D. Other Reports
      1. Farm Report – James Haydu

4:25 p.m. IV. Key Issues Presentation and Discussion: Waterfront
   A. Presentation: Waterfront Development & Planning – Peter Steinbrueck and Ben Franz-Knight
   B. Discussion: Next Steps

5:10 p.m. V. Resolutions and Other Action Items (Old and New Business)
   A. Consent Agenda
      Proposed Resolution 11-17: Amendment of Tenant Improvement Allowance for Work in Matt’s In The Market
      Proposed Resolution 11-18: Restoration of Restroom and Balcony Related to Renovation Work in Chez Shea
      Proposed Resolution 11-19: Authorization for Contract Authority - Vending Spaces on Pike Place


Proposed Resolution 11-26: Authorization for Contract Authority – NMTC2 – Mr. D’s Interiors Buildout


Proposed Resolution 11-29: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Savor Seattle Food Tours

Proposed Resolution 11-30: Update PPMDA’s Network File Server


Proposed Resolution 11-32: Lease Proposals – Reflecting on Seattle

B. New Business


5:40 p.m. VI. Further Public Comment

5:45 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