Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – JULY

Thursday, July 28th, 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 June 30th, 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 Renovations
   2. Update on Phase III
   3. Food Truck Legislation
   4. Trademark Issues Update
   5. Other Items
C. Committee Chair Report
   1. Strategic Planning Committee – Bruce Burger Update
D. Other Reports

4:30 p.m.  IV. Key Issues Presentation and Discussion:
A. Viaduct Demolition, Waterfront Design and Guiding Principles – Development Priorities
   1. Viaduct Demolition – Environmental Impact Study Update
   2. Waterfront Development & Planning
   3. Guiding Principles for PC-1North – Planning & Approval

5:10 p.m.  V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda


**Action Item:** Proposed Resolution 11-60: Lease Proposals – June 2011 for Bottega Italiana, Christopher’s Lamp, and Sotto Voce

**Action Item:** Proposed Resolution 11-61: Authorization for Contract Authority – NMTC2 Floor, Plumbing, and Electrical work - BN Builders Amendment

**Action Item:** Proposed Resolution 11-62: Authorization for Contract Authority – NMTC2 - Mr. D’s Interiors Buildout - BN Builders Amendment

**Action Item:** Proposed Resolution 11-63: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Ingram Books Inc. d/b/a Graphic Arts Books

**Action Item:** Proposed Resolution 11-64: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Chukar Cherries

**Action Item:** Proposed Resolution 11-65: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Sasquatch Books

**Action Item:** Proposed Resolution 11-66A: Lease Proposals – July 2011 for BB Ranch, Washington CASH/Ventures, Healthy Bodies, and Moon Valley

**Action Item:** Proposed Resolution 11-66B: Lease Proposal – July 2011 Mt Townsend Creamery

B. New Business

**Action Item:** Proposed Resolution 11-67: Authorization for PDA Staff to Conduct a Needs Analysis Study on Potential Land Acquisition for Pike Place Market Farmers and Recommendation to the PDA Council

**Action Item:** Proposed Resolution 11-69: Authorization for PDA Staff to Conduct a Needs Analysis on a Potential Commercial/Demonstration Kitchen for Pike Place Market and Recommendation to the PDA Council

C. Other

5:35 p.m.  VI. Further Public Comment

5:40 p.m.  VII. Reports and Information Items (cont’d)

A. C. Binder – Retirement Fund Question (Closed Session Per (RCW 42.30.110(1)(b))

B. D. Malinski – Pending Litigation (Closed Session Per (RCW 42.30.110(1)(b))

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

6:00 p.m.  IX. Adjournment