Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – NOVEMBER

Thursday, November 19th, 2009
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 October 29th, 2009

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

4:10 p.m. III. Presentation and Discussion of Key Issues: Capital Renovation Update
   A. Phase II design changes, construction plan, and impacts
   B. Cost Control update items

4:30 p.m. IV. Presentation and Discussion of Key Issues: 2010 Budget
   A. Report from FAM regarding changes, pending issues, other items of note
   B. Questions and Discussion of Council
   C. Action Item: Proposed Resolution 09-58: Adoption of 2010 PDA Operating and Capital Project Budgets.

5:00 p.m. V. Reports and Information Items
   A. Reports from Committee Chairs (re Non-Action Items)
      1. Status of Compost, Sunday closure analysis (OPSCOM)
      2. Analysis of Possible Underutilized Spaces (STRAP)
      3. Other
   B. Executive Director Report / Questions from Councilmembers
      1. Preschool Update
      2. Other matters

5:20 p.m. VI. Resolutions and Other Action Items (Old and New Business)
   A. Consent Agenda
   D. Action Item: Proposed Resolution 09-60: Contract for Relocation Services for Phase II
   E. Other New Business

5:50 p.m. VII. Public Comment

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

6:00 p.m. IX. Adjournment