Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – JANUARY

Thursday January 28th, 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 December 17th, 2009

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

4:15 p.m.  III. Reports and Information Items
        A. Executive Directors Report / Questions from Councilmembers
            i. NMTC Update
            ii. Response to public comment
            iii. Other matters
        B. Council Chair Report
            i. Council Retreat
            ii. Upcoming Council Meetings / Key Topics
            iii. Other matters
        C. Report on Union Negotiations and Issues
            i. Closed Session (RCW 42.30.140 (4)(b))
            ii. Open Session
        D. Reports from Committee Chairs (re Non-Action Items)

5:10 p.m.  VI. Resolutions and Other Action Items (Old and New Business)
        A. Consent Agenda
        B. Compost Issue
            i. Report on OPSCOM Deliberations and Recommendations
        D. Other New Business

5:50 p.m.  V. Concerns of Councilmembers

6:00 p.m.  VI. Adjournment