



**Pike Place Market Preservation and Development Authority (PDA)**

**COUNCIL MEETING AGENDA – JANUARY**

**Thursday January 28<sup>th</sup>, 2010**

**4:00 p.m. to 6:00 p.m.**

**PDA Conference Room**

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- 4:00 p.m.**      **I.    Administration**  
A.    Adoption of Agenda  
B.    Review and Approval of Minutes of December 17<sup>th</sup>, 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  
C.    **Action Item:** Proposed Resolution **10-01:** Authorization for Contract Authority –  
      SRG Partnership, Inc. – Architectural Services  
D.    Other New Business
- 5:50 p.m.**      **V.    Concerns of Councilmembers**
- 6:00 p.m.**      **VI.   Adjournment**