



Pike Place Market Preservation and Development Authority (PDA)

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**COUNCIL MEETING AGENDA – JANUARY**

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**Thursday, January 29<sup>th</sup>, 2009  
4:00 p.m. to 6:00 p.m.  
PDA Conference Room**

- OBJECTIVE(S)**      **Comprehensively educate Council and obtain their full support regarding the financing vehicle.**
- 4:00 p.m.**      **I. Administration**  
A. Adoption of Agenda  
B. Review and Approval of Minutes of December 23<sup>rd</sup>, 2008
- 4:05 p.m.**      **II. Comments of the Market Community**  
A. Pike Place Market Merchants Association  
B. Constituency  
C. Daystall Tenants Association  
D. United Farmers Coalition  
E. Market Area Merchants Association  
F. Pike Market Performers Guild  
G. Other Public Comment
- 4:10 p.m.**      **III. Consent Agenda**
- 4:15 p.m.**      **IV. Objective Discussion: Comprehensively educate Council and obtain their full support of the financing vehicle.**
- 5:15 p.m.**      **V. Staff and Committee Reports**
- 5:20 p.m.**      **VI. Review of Action Items**  
A. **Action Item:** Proposed Resolution **09-03:** Authorization for Contract Authority – Sanitary Deck Design.  
B. **Action Item:** Proposed Resolution **09-04:** Authorization for Contract Authority – Garage Parking Controls Automation System Design – PCI Parking Garage  
C. **Action Item:** Proposed Resolution **09-05:** Authorization for Contract Authority – Relocation of Madame Lazonga’s Tattoo – Relocated to 1527-1529 Western Avenue.
- 5:35 p.m.**      **VII. Food and Farming Strategy Discussion (if time allows)**
- 5:50 p.m.**      **VIII. Public Comment**
- 5:55 p.m.**      **IX. Concerns of Council Members**
- 6:00 p.m.**      **X. Adjournment**