



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – FEBRUARY

Thursday February 25th, 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 Thursday, January 28th, 2010
- 4:05 p.m. II. Public Comment Including the Market Community**
- 4:15 p.m. III. Reports and Information Items**
A. Council Chair Report
i. Council Retreat
ii. Key Topics / Upcoming Meetings
iii. Other Matters
B. Executive Director Report / Questions from Councilmembers
i. NMTC Update
ii. Urban Renewal Plan
iii. Preschool Update
iv. Heritage House – First Right of Refusal Update
v. Status of Renovation and Tenant Impact Plans
vi. Response to Public Comment
vii. Other Matters
C. Reports from Committee Chairs (re Non-Action Items)
- 4:35 p.m. IV. Presentation and Discussion of Key Issues: Farm Program**
A. Staff Presentation and Report
i. Status of Local Farming and the Farm Program at the Market
ii. Historical Perspective of Farming and the Farm Program at the Market
iii. Goals and Success of Farm Program Efforts
iv. Other Possible Initiatives
B. Council Discussion and Direction for Action Plan
- 5:30 p.m. V. Resolutions and Other Action Items (Old and New Business)**
A. Compost Issue
i. Report on OPSCOM Deliberations and Recommendation (January – John F)
B. Consent Agenda
C. **Action Item:** Proposed Resolution **10-03:** Authorization for Exclusive Trademark Licensing Agreement with Starbucks Coffee Company.
Action Item: Proposed Resolution **10-04:** Allocation of 2009 Year End Balance.
Action Item: Proposed Resolution **10-08:** Authorization for Contract Authority – Amendment of Resolution 09-62 – Contract with Schultis-Sundberg, Inc for Maximiliens Floor Replacement.
D. Other New Business
- 5:50 p.m. VI. Concerns of Councilmembers**
- 6:00 p.m. VII. Adjournment**