Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA - MARCH

Thursday March 25th, 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 February 25th, 2010

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

4:10 p.m.  III. Reports and Information Items
          A. Council Chair Report
          B. Executive Directors Report / Questions from Councilmembers
          C. Reports from Committee Chairs (re Non-Action Items)

4:35 p.m.  IV. Presentation and Discussion of Key Issues: NMTC Presentation and Discussion
          Tom Nelson

5:35 p.m.  V. Resolutions and Other Action Items (Old and New Business)
          A. Consent Agenda
          B. Action Items
                 SRG Partnership, Inc. – Architectural Services
             ii. OPSCOM
                 Action Item: Proposed Resolution 10-03: Authorization for Exclusive Trademark
                 Licensing Agreement with Starbucks Coffee Company
                 Action Item: Proposed Resolution 10-14A: Adoption of Daystall Rules and
                 Regulations
                 Action Item: Proposed Resolution 10-14B: Adoption of Daystall Rules and
                 Regulations
             iii. Finance
                 Action Item: Proposed Resolution 10-15: Approving Developing a Federal New
                 Markets Tax Credit Financing in Connection with Phase II of the Market
                 Infrastructure Program and the Payment of Commitment Fees Related Thereto.
             iv.  Executive
                 Action Item: Proposed Resolution 10-16: The Pike Place Market Affirmation of
                 Support for the Removal of the Alaskan Way Viaduct and Development of a
                 Waterfront for All.
                 Units.
          C. Other New Business

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

6:00 p.m.  VII. Adjournment