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

### COUNCIL MEETING AGENDA – APRIL

**Thursday, April 29th, 2010**  
4:00 p.m. to 6:00 p.m.  
PDA Conference Room

<table>
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<tr>
<th>Time</th>
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| 4:00 p.m. | I. Administration | A. Adoption of Agenda  
B. Review and Approval of Minutes of March 25th, 2010 |
| 4:05 p.m. | II. Public Comment Including the Market Community |
| 4:10 p.m. | III. Executive Director Hiring: Issues, Status, and Public Input | A. Report on Status of Search/Hiring Effort  
B. Public Comment and Input regarding Experience, Skills and Other Qualifications Sought  
C. Council Discussion on Development of Job Profile and Search/Hiring Effort |
| 4:55 p.m. | IV. New Market Tax Credit Status and Issues | A. Report and Update on New NMTC Arrangements, Structure, Issues (Finance/ED)  
B. Presentation regarding Use of NMTC Funds (ED/Capital Renovation/Finance)  
  i. Expenditures of/Commitments for Existing NMTC Funds  
  ii. Preschool Update  
  iii. Uses of NMTC Funds  
C. Council Discussion regarding Use of NMTC Funds  
D. **Action Item:** Proposed Resolution 10-19: Commitment of Certain New Market Tax Credit Funds to Specific Renovation Projects  
E. **Action Item:** Proposed Resolution 10-20: Authorization for Contract Authority – Contract Project Management Services |
| 5:35 p.m. | V. Reports and Information Items | A. Council Chair Report  
B. Executive Director Report / Questions from Councilmembers  
C. Reports from Committee Chairs (re Non-Action Items) |
| 5:45 p.m. | VI. Resolutions and Other Action Items (Old and New Business) | A. Consent Agenda  
B. Action Items  
  i. OPSCOM  
  **Action Item:** Proposed Resolution 10-24: Lease Proposals.  
  ii. Finance  
C. Other New Business |
| 5:50 p.m. | VII. Final Public Comment |
| 5:55 p.m. | VIII. Concerns of Councilmembers |
| 6:00 p.m. | IX. Adjournment |