



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

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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
 Action Item: Proposed Resolution **10-22:** Insurance Renewal and Premium Payments.
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**