



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA - May

---

Thursday, May 28<sup>th</sup>, 2009

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 April 30<sup>th</sup>, 2009
- 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.    **Action Items**  
                  A.      **Action Item:** Proposed Resolution **09-39:** Authorization for Contract Between the PDA and the City of Seattle Fleets & Facilities Department to Create and Manage a Pike Place Market Express – Branded Satellite Farmers Market at City Hall Plaza in Summer 2009.  
                  B.      **Action Item:** Proposed Resolution **09-40:** Authorization for Contract Between the PDA and the South Lake Union Chamber of Commerce to Create and Manage Pike Place Market Express at Cascade Farmers Market on Pontius Avenue Between John St. & Harrison St. from Thursday, June 25 – September 24.
- 4:35 p.m.      V.     **Staff and Committee Reports**  
                  A.      STRAP – Market Research Report – Bruce Burger  
                  B.      Mini Retreat Follow Up
- 5:20 p.m.      VI.    **Trademark Policy Discussion**
- 5:40 p.m.      VII.   **Chair Summary**
- 5:50 p.m.      VIII. **Public Comment**
- 5:55 p.m.      IX.    **Concerns of Council Members**
- 6:00 p.m.      X.     **Adjournment**