



Pike Place Market Preservation and Development Authority (PDA)

**FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda**

**Tuesday, September 20th, 2011
4:30 p.m. to 6:00 p.m.
PDA Conference Room**

- 4:30 p.m. **I. Administration**
 A. Approval of Agenda
 B. Approval of August 16th, 2011 Minutes
 C. Announcements and Community Comments
- 4:35 p.m. **II. Review of Financial Statements for August 31st, 2011**
 A. PDA Operating Statements
 B. Capital Projects Statement
- 5:00 p.m. **III. Checking Account Activity Report**
- 5:05 p.m. **IV. Other Reports and Action Items**
 A. **Action Item:** Proposed Resolution **11-81**: Authorization for Contract Authority – Exclusive Lease Listing Agreement – Ewing & Clark Incorporated – Specific lease spaces within the Leland & Fairley Building
- 5:10 p.m. **V. Staff Reports:**
 A. 2012 Budget Process Update
- 5:30 p.m. **VI. Items for the Consent Agenda**
- 5:45 p.m. **VII. Public Comment**
- 5:50 p.m. **VIII. Concerns of Committee Members**
- 6:00 p.m. **IX. Adjournment**
- Enclosures: Minutes for August 16th, 2011
 Financial Statements for August 31st, 2011
 Account Receivable Aging Report
 Surface Lots Activity period September 2010- August 2011
 2012 Budget Review and Approval Schedule
 Proposed Resolution 11-81