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

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

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**Tuesday, October 18<sup>th</sup>, 2011**  
**3:00 p.m. to 6:00 p.m.**  
**PDA Conference Room**

- 3:00 p.m.     **I.     Administration**
- A.   Approval of Agenda
  - B.   Approval of September 20<sup>th</sup>, 2011 Minutes
  - C.   Announcements and Community Comments
- 3:05 p.m.     **II.    Review of Financial Statements for September 30<sup>th</sup>, 2011**
- A.   PDA Operating Statements
  - B.   Capital Projects Statement
- 3:35 p.m.     **III.   Other Reports and Action Items**
- A.   **Action Item:** Resolution 11-82 – Repair and Paint SW Garage Outside Stairs
- 3:45 p.m.     **IV.   Staff Reports:**
- 4:00 p.m.     **V.    Budget Presentation**
- 5:40 p.m.     **VI.   Items for the Consent Agenda**
- 5:45 p.m.     **VII.   Checking Account Activity Report**
- 5:50 p.m.     **VIII.   Public Comment**
- 5:55 p.m.     **IX.   Concerns of Committee Members**
- 6:00 p.m.     **X.    Adjournment**

Enclosures:     Minutes for September 20<sup>th</sup>, 2011  
                         Financial Statements for September 30<sup>th</sup>, 2011  
                         Proposed 2012 Budget (Operating & Capital)  
                         Garage Activity period October 2010- September 2011  
                         Proposed Resolution 11-82