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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, November 15<sup>th</sup>, 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 October 18<sup>th</sup>, 2011 Minutes  
                    C.    Announcements and Community Comments
- 4:35 p.m.      **II.     Review of Financial Statements for October 31<sup>st</sup>, 2011**  
                    A.    PDA Operating Statements  
                    B.    Capital Projects Statement
- 5:00 p.m.      **III.    Checking Account Activity Report**
- 5:05 p.m.      **IV.    Discussion and Adoption of the 2012 PDA Budget**  
                    A.    Continuing Discussion of Changes to the Budget
- 5:35 p.m.      **V.     Other Reports and Action Items**  
                    A.    **Action Item:** Proposed Resolution 11-93: Adoption of 2012 PDA  
                          Operating and Capital Project Budgets.  
                    B.    **Action Item:** Resolution 11-86: Sale of Surplus Property
- 5:45 p.m.      **VI.    Items for the Consent Agenda**
- 5:50 p.m.      **VII.   Public Comment**
- 5:55 p.m.      **VIII. Concerns of Committee Members**
- 6:00 p.m.      **IX.    Adjournment**
- Enclosures:    Minutes for October 18<sup>th</sup>, 2012  
                    Financial Statements for October 31<sup>st</sup>, 2011  
                    Proposed 2012 Budget (Operating & Capital)  
                    Proposed Resolution 11-93  
                    Proposed Resolution 11-86