



Pike Place Market Preservation and Development Authority (PDA)

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

**Tuesday, January 18th, 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 December 14th, 2010 Minutes
 - C. Announcements and Community Comments
- 4:40 p.m. **II. Performance of the Pike Place Market PDA Employee Retirement Plan during 2010**
- Retirement Plan Advisors from RBC Wealth Management will talk about the performance of the PPM PDA Retirement Plan during 2010
- 5:10 p.m. **III. Review of Financial Statements for December 31, 2010**
- A. PDA Operating Statements
- 5:30 p.m. **IV. Checking Account Activity Report**
- 5:35 p.m. **V. Other Reports and Action Items**
- A. **Action Item:** Proposed Resolution 11-02: Authorization for Contract Authority – Door Cylinders for Livingston-Baker Building Fire & Life Safety (Replace Common Area Doors and Flooring) – Livingston-Baker
 - B. **Action Item:** Proposed Resolution 11-06: Ratifying and Confirming Actions Taken Under Prior Pike Place Market Preservation and Development Authority Resolutions Authorizing and Approving the Federal New Markets Tax Credit Financing in Connection with Phase II of the Market Infrastructure Program.
 - C. Staff Reports
- 5:40 p.m. **VI. Capital Asset Management**
- A. Capital Projects Update
- 5:45 p.m. **VII. Items for the Consent Agenda**
- 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 December 14th, 2010
 Financial Statements for December
 Proposed Resolutions 11-02, 11-06