



Pike Place Market Preservation and Development Authority (PDA)

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

**Tuesday October 19th, 2010
4:00 p.m. to 6:00 p.m.
PDA Conference Room**

- 4:00 p.m. **I. Administration**
 A. Approval of Agenda
 B. Approval of September 21st, 2010 Minutes
 C. Announcements and Community Comments
- 4:05 p.m. **II. Budget Presentation**
- 5:05 p.m. **III. Review of Financial Statements for September 2010**
 A. PDA Operating Statements
- 5:15 p.m. **IV. Checking Account Activity Report**
- 5:20 p.m. **V. Other Reports and Action Items**
 A. **Action Item:** Proposed Resolution **10-66:** Authorization for Contract Authority - City of Seattle Parking Operation and Management Agreement.
 B. **Action Item:** Proposed Resolution **10-67:** Bank Accounts and Signature Authority – Pike Place Market PDA New Signer on the PPM PDA Bank Accounts.
 C. **Action Item:** proposed Resolution **10-68:** PDA Independent Auditor
- 5:35 p.m. **VI. Items for the Consent Agenda**
- 5:40 p.m. **VII. Public Comment**
- 5:50 p.m. **VIII. Concerns of Committee Members**
- 6:00 p.m. **IX. Adjournment**
- Enclosures: Minutes for September 21st, 2010
 2011 Proposed Budget
 Financial Statements for September
 Surface Lot Renewal Contract – Draft
 Proposed Resolutions 10-66, 10-67 & 10-68