



Pike Place Market Preservation and Development Authority (PDA)

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

**Tuesday July 20<sup>th</sup>, 2010**  
**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 June 15<sup>th</sup>, 2010 Minutes  
                  C.     Announcements and Community Comments
- 4:35 p.m.     **II.    Auditors Review**  
                  A.     **Action Item:** Proposed Resolution **10-28:** Approval of 2009 Audited Financial Statements.
- 4:50 p.m.     **III.   Review of Financial Statements for June 2010**  
                  A.     PDA Operating Statements
- 5:00 p.m.     **IV.   Checking Account Activity Report**
- 5:05 p.m.     **V.     NMTC Update and Discussion**  
                  **Action Item:** Proposed Resolution **10-50: (to come)**
- 5:20 p.m.     **VI.   Surface Parking Contract Discussion**  
                  **Action Item:** Proposed Resolution **10-48:** Authorization for Contract Authority – Monitoring and Collection Services of Three Surface Parking Lots
- 5:30 p.m.     **VII.  Other Reports and Action Items**  
                  A.     **Action Item:** Proposed Resolution **10-26:** Authorization for Contract Authority – Restore Flower Row Windows – Leland Building.  
                  B.     **Action Item:** Proposed Resolution **10-45:** Authorization for Contract Authority – Repair Leaking Skylight – Economy Building.  
                  C.     **Action Item:** Proposed Resolution **10-46:** Authorization for Contract Authority – SRO Refinish Common Area Floors Stewart House SRO.  
                  D.     **Action Item:** Proposed Resolution **10-47:** Authorization for Contract Authority – Repair Garage Elevator Penthouse Landing and Roof.
- 5:45 p.m.     **VIII.  Items for the Consent Agenda**
- 5:50 p.m.     **IX.   Public Comment**
- 5:55 p.m.     **X.     Concerns of Committee Members**
- 6:00 p.m.     **XI.   Adjournment**

Enclosures:   Minutes for June 15<sup>th</sup>, 2010  
                  Financial Statement - June 2010  
                  Proposed Resolutions 10-26, 10-28, 10-45, 10-46, 10-47 & 10-48