Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday June 15th, 2010
4:00 p.m. to 6:00 p.m.
PDA Conference Room

4:00 p.m.	**I.**	**Public Comment Regarding the New Market Tax Credits**
4:30 p.m.	**II.**	**Administration** A. Approval of Agenda B. Approval of May18th, 2010 Minutes C. Announcements and Community Comments
4:35 p.m.	**III.**	**NMTC Update and Discussion**
5:20 p.m.	**IV.**	**Action Items** A. **Action Item**: Proposed Resolution **10-28:** Approval of 2009 Audited Financial Statements. B. **Action Item**: Proposed Resolution **10-40:** Authorization for Contract Authority – Garage Striping and Cleaning – PC1 Parking Garage C. **Action Item**: Proposed Resolution **10-41:** Authorization for Contract Authority – Restore Post Alley Windows & Clean / Tuck Point Brick Along Post Alley LaSalle Building
5:35 p.m.	**V.**	**Review of Financial Statements for MAY 2010** A. PDA Operating Statements
5:40 p.m.	**VI.**	**Checking Account Activity Report**
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 May 18th, 2010
Financial Statements for May
Auditors Report
Proposed Resolutions 10-28, 10-40 & 10-41