Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday August 17th, 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 July 20th, 2010 Minutes C. Announcements and Community Comments
4:35 p.m.	**II.**	**Review of Financial Statements for JULY 2010** A. PDA Operating Statements
4:50 p.m.	**III.**	**Checking Account Activity Report**
4:55 p.m.	**IV.**	**NMTC Update**
5:10 p.m.	**V.**	**Audit Status**
5:25 p.m.	**VI.**	**Other Reports and Action Items** A. **Action Item:** Proposed Resolution **10-49:** Authorization for Contract Authority – Upgrade PPMPDA's PBX Phone System. B. **Action Item:** Proposed Resolution **10-56:** Medical and Dental Coverage 2010-2011.
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 July 20th, 2010
Proposed Resolution 10-49 & 10-56