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**Pike Place Market Preservation and Development Authority (PDA)**

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

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**Tuesday September 21<sup>st</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 August 17<sup>th</sup>, 2010 Minutes  
                  C.    Announcements and Community Comments
- 4:35 p.m.      **II.     Review of Financial Statements for August 2010**  
                  A.    PDA Operating Statements
- 4:50 p.m.      **III.    Checking Account Activity Report**
- 4:55 p.m.      **IV.    Staff Reports – Sabina Proto**  
                  A.    Budget Process Update  
                  B.    Auditor Update  
                  C.    Other Updates
- 5:05 p.m.      **V.     Capital Projects Update – Steve Nelson**
- 5:25 p.m.      **VI.    Action Items**  
                  A.    **Action Item:** Proposed Resolution **10-62:** Authorization for Contract Authority – Security Camera System – PCI Parking Garage.  
                  B.    **Action Item:** Proposed Resolution **10-64:** Authorization for Contract Authority – Livingston Baker Building Fire & Safety (Replace Common Area Doors and Flooring) – Livingston Baker Building.
- 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 August 17<sup>th</sup>, 2010  
                  Financial Statements for August  
                  2011 Budget Review and Approval Schedule  
                  Proposed Resolution 10-62 & 10-64