



Pike Place Market Preservation and Development Authority (PDA)

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

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**Tuesday November 16<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 October 19<sup>th</sup>, 2010 Minutes
  - C.    Announcements and Community Comments
- 4:35 p.m.      **II.     Review of Financial Statements for September & October 2010**
- A.    PDA Operating Statements
- 4:45 p.m.      **III.    Checking Account Activity Report**
- 4:50 p.m.      **IV.    Discussion and Adoption of the 2010 PDA Operating and Capital Budgets**
- A.    Continuing Discussion of Changes to the Budget
  - B.    **Action Item:** Proposed Resolution **10-73:** Adoption of 2011 PDA Operating and Capital Projects Budgets.
- 5:30 p.m.      **V.     NMTC Update & Bridge Loan Options**
- A.    Capital Renovation Update
  - B.    Capital Projects Update
- 5:40 p.m.      **VI.    Action Items**
- A.    **Action Item:** Proposed Resolution **10-74:** Contract for Consulting Services with Carol Binder.
- 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 October 19<sup>th</sup>, 2010  
Financial Statements for October  
2011 Proposed Budget and Narrative  
Proposed Resolution 10-73 & 10-74