Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday December 14th, 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 November 16th, 2010 Minutes
- C. Announcements and Community Comments

4:35 p.m. **II. Review of Financial Statements for November 2010**
- A. PDA Operating Statements

4:55 p.m. **III. Checking Account Activity Report**

5:00 p.m. **IV. NMTC Update**

5:30 p.m. **V. Action Items**
- A. **Action Item:** Proposed Resolution **10-80:** Authorization for Contract Authority – Replace Trash Compactor.

5:45 p.m. **VI. Items for the Consent Agenda**

5:50 p.m. **VII. Public Comment**

5:55 p.m. **VIII. Concerns of Committee Members**

6:00 p.m. **IX. Adjournment**

Enclosures: Minutes for November 16th, 2010
Financial Statements for November
Proposed Resolution 10-80