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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, February 15, 2011  
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 January 18<sup>th</sup>, 2011 Minutes  
                    C.      Announcements and Community Comments
- 4:40 p.m.      **II      Review of the Final Unaudited Financials for the year ended  
                    December 31, 2010**  
                    A.      PDA Operating Statement  
                    B.      Pension Plan Contribution Calculation  
                    C.      Capital Projects Closeout  
                            I.      Discussion: Estimating and Bidding Procedure
- 5:10 p.m.      **III.      Review of Financial Statements for January 31, 2011**  
                    A.      PDA Operating Statements
- 5:30 p.m.      **IV.      Checking Account Activity Report**
- 5:35 p.m.      **V.      Other Reports and Action Items**  
                    A.      **Action Item:** Proposed Resolution 11-10: Allocation of 2010 Year End  
                            Balance.
- 5:40 p.m.      **VI.      Items for the Consent Agenda**
- 5:45 p.m.      **VII.      Public Comment**
- 5:50 p.m.      **VIII.      Concerns of Committee Members**
- 6:00 p.m.      **IX.      Adjournment**
- Enclosures:      Minutes for January 18<sup>th</sup>, 2011  
                            Final Financial Statements for December 2010  
                            Financial Statements for January 2011  
                            Proposed Resolution 11-10