



Pike Place Market Preservation and Development Authority (PDA)

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

**Tuesday, March 22nd, 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 February 15th, 2011 Minutes
 - C. Announcements and Community Comments
- 4:35 p.m. **II. Review of Financial Statements for February 28, 2010**
- A. PDA Operating Statements
 - B. Capital Projects Statement
- 5:00 p.m. **III. Checking Account Activity Report**
- 5:05 p.m. **IV. Other Reports and Action Items**
- A. **Action Item:** Proposed Resolution **11-11:** Authorization for Contract Authority – Replace Joe Desimone Stairs – North Arcade
 - B. **Action Item:** Proposed Resolution **11-12:** Authorization for Contract Authority – Repair Leaking Skylight – Economy Building
 - C. **Action Item:** Proposed Resolution **11-13:** Authorization for Contract Authority – Paint (20) Apartment Units in the Sanitary Building
 - D. Staff Reports
- 5:15 p.m. **V. Items for the Consent Agenda**
- 5:30 p.m. **VI. LaSalle Senior Housing LLC Audit Report for the year ended December 31, 2010**
- 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 February 15th, 2011
Financial Statements for February
PDA Checking Account Accountability Report
Payroll Checking Account Accountability Report
Proposed Resolution 11-11
Proposed Resolution 11-12
Proposed Resolution 11-13
LaSalle Audit Report