



Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday, August 16th, 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 July 19th, 2011 Minutes
 - C. Announcements and Community Comments
- 4:35 p.m. **II. Review of Financial Statements for July 31st, 2011**
- A. PDA Operating Statements
 - B. Capital Projects Statement
 - C. Financial of Component Units for Second Quarter 2011
- 5:05 p.m. **IV. Other Reports and Action Items**
- A. Mid-Year Budget Revisions Memo
 - B. **Action Item:** Proposed Resolution **11-75:** Amendment to the Adoption of the 2011 PDA Operating and Capital Projects Budgets.
 - C. **Action Item:** Proposed Resolution **11-68:** Authorization for Contract Authority – South Roof Replacement Flower Row
 - D. **Action Item:** Proposed Resolution **11-73:** Authorization for Contract Authority – Extension of Consulting Services with Steinbrueck Urban Strategies
 - E. **Action Item:** Proposed Resolution **11-74:** Authorization for Contract Authority – Soundview Café Reconditioned and Repaired for Safety – Leland Building
 - F. **Action Item:** Proposed Resolution **11-76:** Medical and Dental Coverage 2011-2012
- 5:35 p.m. **V. Items for the Consent Agenda**
- 5:00 p.m. **VI. Checking Account Activity Report**
- 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 July 19th, 2011
 Financial Statements for July 31st, 2011
 Financial Statement of the component units for the second quarter 2011
 Budget Revisions Narrative
 Revised Operating and Capital Budgets
 Proposed Resolution 11-68
 Proposed Resolution 11-73
 Proposed Resolution 11-74
 Proposed Resolution 11-75
 Proposed Resolution 11-76