



**Pike Place Market Preservation and Development Authority (PDA)**

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

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**Tuesday, October 21<sup>st</sup>, 2008  
4:00 p.m. to 6:00 p.m.  
PDA Conference Room**

- 4:00 p.m.      **I.      Administration**  
                  A.    Approval of Agenda  
                  B.    Approval of September 16<sup>th</sup>, 2008 Minutes  
                  C.    Announcements and Community Comments
- 4:05 p.m.      **II.     Report on Livingston Baker Refinancing Options – Dan Landes**
- 4:35 p.m.      **III.    Presentation of Budget**
- 5:20 p.m.      **IV.    Review of Financial Statements for September 2008**  
                  A.    PDA Operating Statements
- 5:25 p.m.      **V.     Checking Account Activity Report**
- 5:30 p.m.      **VI.    Other Reports and Action Items**  
                  A.    **Action Item:** Proposed Resolution **08:-54:** Authorization for Contract Authority – Bathroom Remodel – Stewart House SRO Units  
                  B.    Staff Reports
- 5:40 p.m.      **VII.   Capital Asset Management**  
                  A.    Capital Renovation Update  
                  B.    Capital Projects Update
- 5:45 p.m.      **VIII.  Items for the Consent Agenda**
- 5:50 p.m.      **IX.    Public Comment**
- 5:55 p.m.      **X.     Concerns of Committee Members**
- 6:00 p.m.      **XI.    Adjournment**
- Enclosures:    Minutes for September 16<sup>th</sup>, 2008  
                  2009 Proposed Budget Narrative  
                  2009 Proposed Budget  
                  2009 Proposed Capital Projects Budget  
                  September Financials  
                  Proposed Resolution 08-54