



---

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

---

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

---

**Tuesday, February 17<sup>th</sup>, 2009  
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 20<sup>th</sup>, 2009 Minutes  
                  C.    Announcements and Community Comments
- 4:35 p.m.      **II.     Review of Final Financial Statements**  
                  A.    Review of Final 2008 Operating Statements  
                  B.    Allocation of Additional Surplus  
                  C.    PDA Pension Calculation and Contribution  
                  D.    Review of January 2009 Operating Statements
- 5:15 p.m.      **III.    Checking Account Activity Report**
- 5:20 p.m.      **IV.    Revised Budget Discussion**
- 5:30 p.m.      **V.     Policy Discussion**  
                  A.    PDA Charter \$10,000 Transaction Approval Process  
                  B.    Reserve policies
- 5:50 p.m.      **VI.    Public Comment**
- 5:55 p.m.      **VII.   Concerns of Committee Members**
- 6:00 p.m.      **VIII.  Adjournment**
- Enclosures:    Minutes for January 20<sup>th</sup>, 2009  
                  2008 Operating Statement  
                  Proposed Resolution 09-11 – Draft  
                  2009 Operating Statement  
                  Draft of Revised 2009 Budget