Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday October 20th, 2009
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 15th, 2009 Minutes C. Announcements and Community Comments
4:05 p.m.	**II.**	**Review of Proposed 2010 Budget**
4:50 p.m.	**III.**	**Review of Financial Statements for September, 2009** A. PDA Operating Statements
4:55 p.m.	**IV.**	**Checking Account Activity Report**
4:55 p.m.	**V.**	**Other Reports and Action Items** A. **Action Item**: Proposed Resolution **09-56:** Authorization for Contract Authority – Garage Parking Controls Automation PC1 Parking Garage.
5:00 p.m.	**VI.**	**Budget Presentation**
5:45 p.m.	**VII.**	**Items for the Consent Agenda**
5:50 p.m.	**VIII.**	**Public Comment**
5:55 p.m.	**IX.**	**Concerns of Committee Members**
6:00 p.m.	**X.**	**Adjournment**

Enclosures: Minutes for September 15th, 2009
Financial Statements for September
Discrete Components Quarterly Statement
Proposed Resolution 09-56