Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday, November 11th, 2008
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 October 21st, 2008 Minutes C. Announcements and Community Comments
4:35 p.m.	**II.**	**Adoption of the 2009 PDA Operating and Capital Budgets** A. **Action Item**: Proposed Resolution **08:-58:** Adoption of 2009 PDA Operating and Capital Projects Budgets.
5:15 p.m.	**III.**	**Livingston Baker Update** A. Proposals B. **Action Item**: Proposed Resolution **08:-55:** Authority to Purchase Livingston Baker Building.
5:35 p.m.	**IV.**	**Items for the Consent Agenda**
5:40 p.m.	**V.**	**Review of Financial Statements for September 2008** A. PDA Operating Statements
5:45 p.m.	**VI.**	**Checking Account Activity Report**
5:50 p.m.	**VII.**	**Public Comment**
5:55 p.m.	**VIII.**	**Concerns of Committee Members**
6:00 p.m.	**IX.**	**Adjournment**

Enclosures:
Minutes for October 21st, 2008
2009 PDA Operating and Capital Projects Budget
Livingston Baker Packet
Proposed Resolutions 08-55 & 08-58