Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday, November 17th, 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 October 20th, 2009 Minutes C. Announcements and Community Comments
4:35 p.m.	**II.**	**Garage Automation Discussion** A. **Action Item:** Proposed Resolution: **09-56:** Authorization for Contract Authority – Garage Parking Controls Automation PC1 Parking Garage
4:45 p.m.	**III.**	**Budget Discussion** A. Continuing Discussion Capital Projects and the Market Foundation B. Continuing Discussion of Changes to the Budget
5:00 p.m.	**IV.**	**Discussion and Adoption of the 2010 PDA Operating and Capital Budgets** A. **Action Item:** Proposed Resolution: **09-58:** Adoption of 2010 PDA Operating and Capital Projects Budgets.
5:40 p.m.	**V.**	**Review of Financial Statement for October 2009**
5:45 p.m.	**VI.**	**Checking Account Activity Report**
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 October 20th, 2009
Financial Statements for October
Rent Rate and Pay Trend Informational Sheets
Explanation of Issues Raised on the Budget
Parking Controls Overview
Proposed Resolution 09-56 and 09-58