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

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

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**Tuesday December 15<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 November 17<sup>th</sup>, 2009 Minutes  
                    C.      Announcements and Community Comments
- 4:35 p.m.      **II.     Foundation Service Contract Review / Discussion**
- 4:55 p.m.      **III.    Review of Financial Statements for October & November 2009**
- 5:25 p.m.      **IV.    Checking Account Activity Report – October & November**
- 5:30 p.m.      **V.     Other Reports and Action Items**  
                    A.      Staff Reports  
                    B.      **Action Item:** Proposed Resolution **09-62:** Authorization for Contract Authority – Floor Replacement Maximilien’s Restaurant Prep Space, 2<sup>nd</sup> floor LaSalle
- 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 November 17<sup>th</sup>, 2009  
                    Market Foundation Services Agreement(s)  
                    Financial Statements for November  
                    Proposed Resolution 09-62