



Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday April 20th, 2010
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 March 16th, 2010 Minutes
C. Announcements and Community Comments
- 4:40 p.m. **II. Review of Financial Statements for March 2010**
A. PDA Operating Statements
B. Component Unit Financial Report
- 4:55 p.m. **III. Checking Account Activity Report**
- IV. Insurance Renewal – Mike Temple**
- 5:15 p.m. **V. Other Reports and Action Items**
A. **Action Item:** Proposed Resolution **10-22** Annual Insurance Renewal and premium authorization
B. **Action Item:** Proposed Resolution **10-21:** Authorization for Contract Authority – Repair Roof Leaks in North Arcade
C. Staff Reports
 a. Parking Automation Update
 b. Capital Project Review
 c. New Markets Tax Credit Update
- 5:40 p.m. **VI. Items for the Consent Agenda**
- 5:45 p.m. **VII. Public Comment**
- 5:50 p.m. **VIII. Concerns of Committee Members**
- 6:00 p.m. **IX. Adjournment**
- Enclosures: Minutes from March 16th, 2010
Pike Place Market Parking Systems Report & Financial Report
Financial Statements for March 2010
Component Unit Financial Report
Action Item 10-21, 10-22