Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday, April 21st, 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 March 12th, 2009 Minutes
C.  Announcements and Community Comments

4:35 p.m.  II.  Review of Financial Statements for March, 2009
A.  PDA Operating Statements

4:45 p.m.  III.  Checking Account Activity Report

4:50 p.m.  IV.  Other Reports and Action Items
A.  Action Item: Proposed Resolution 09-32: Insurance Renewal and Premium Payments
B.  Action Item: Proposed Resolution 09-29: A Resolution of the Pike Place Market Preservation and Development Authority – Authorizing the Acceptance of Membership Interest in Market Housing & Executing the Purchase of the Livingston Baker Building.
D.  Staff Reports

5:30 p.m.  V.  Policy Discussion
A.  PDA Charter $10,000 Transaction Approval Process

5:45 p.m.  VI.  Items for the Consent Agenda

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 March 12th, 2009
March Financial Statements
Purchase and Sale Agreement & Memo
Proposed Resolution 09-29, 09-30, 09-31 & 09-32