



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.
 - C. **Action Item:** Proposed Resolution **09-30:** Bank Accounts and Signature Authority – Pike Place Market PDA – Pike Place Market PDA Levy Funds – Bank of America Account.
 - D. Staff Reports
- 5:30 p.m. **V. Policy Discussion**
- A. PDA Charter \$10,000 Transaction Approval Process
 - B. **Action Item:** Proposed Resolution **09-31:** Policy Regarding General Authorization of Selected Charter Section 2 Transactions.
- 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