Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday May 18th, 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 April 20th, 2010 Minutes C. Announcements and Community Comments
4:35 p.m.	**II.**	**Review of Financial Statements for APRIL 2010** 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 **10-25:** Authorization for Contract Authority - Clean / Paint Baker Exterior (Livingston-Baker)
5:00 p.m.	**V.**	**Auditors Review** A. **Action Item:** Proposed Resolution **10-28:** Approval of 2009 Audited Financial Statements
5:40 p.m.	**VI.**	**Items for the Consent Agenda**
5:45 p.m.	**VII.**	**Public Comment**
5:55 p.m.	**VIII.**	**Concerns of Committee Members**
6:00 p.m.	**IX.**	**Adjournment**

Enclosures: Minutes for April 20th, 2010
Financial Statements for April 2010
Proposed Resolutions 10-25 & 10-28