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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, May 19<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 April 21<sup>st</sup>, 2009 Minutes  
C.      Announcements and Community Comments
- 4:35 p.m.      **II.      Review of Financial Statements for April 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 – 35: Bank Accounts and Signature Authority – Pike Place Market PDA – PDA Refunded Bond Reserve – LGIP.**  
B.      **Action Item: Proposed Resolution 09 – 36: Bank Accounts and Signature Authority – Pike Place Market PDA Construction Escrow Account with Columbia Bank.**
- 5:20 p.m.      **V.      Proposed Budget Revision**  
A.      Introduction and Discussion
- 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 April 21<sup>st</sup> 2009  
Financial Statements for April 2009  
Proposed Resolutions 09-35 & 09-36