



**Pike Place Market Preservation and Development Authority (PDA)**

**FINANCE & ASSET MANAGEMENT  
Meeting Notice and Agenda**

**Tuesday, June 16<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 May 19<sup>th</sup>, 2009 Minutes
  - C.    Announcements and Community Comments
  
- 4:35 p.m.      **II.     Audit Presentation by Francis and Company**
  
- 4:55 p.m.      **III.    Other Reports and Action Items**
  - A.    **Action Item:** Proposed Resolution **09-38:** Authorization for Contract Authority – Triangle Breezeway Stair Replacement Triangle Building.
  
- 5:00 p.m.      **IV.    Parking Objectives Presentation and Discussion**
  
- 5:10 p.m.      **V.     Revised Budget Discussion**
  
- 5:30 p.m.      **VI.    Review of Financial Statements for May, 2009**
  - A.    PDA Operating Statements
  - B.    LaSalle Sr. Housing LLC
  - C.    Market Housing (Livingston Baker)
  - D.    Pike Place Market QALICB
  
- 5:40 p.m.      **VII.   Checking Account Activity Report**
  
- 5:45 p.m.      **VIII.  Items for the Consent Agenda**
  
- 5:50 p.m.      **IX.    Public Comment**
  
- 5:55 p.m.      **X.     Concerns of Committee Members**
  
- 6:00 p.m.      **XI.    Adjournment**
  
- Enclosures:    Minutes for May 19<sup>th</sup>, 2009  
                       Audit Report  
                       Financials for May, 2009  
                       Livingston Baker and LaSalle Quarter End Balance Sheet  
                       Pike Place Market QALICB Financials  
                       Proposed Resolution 09-38