Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday, September 15th, 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 August 18th, 2009 Minutes
- C. Announcements and Community Comments

4:35 p.m. **II. Review of Financial Statements for August, 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 **09-53:** Authorization for Contract Authority – Replace Soames-Dunn Courtyard Staircase.
- B. **Action Item**: Proposed Resolution **09-54:** Use of Visa Business Credit Cards by Pike Place Market PDA.
- C. Staff Reports

5:05 p.m. **V. 2010 Budget Process and Overview**

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 August 18th, 2009
Financial Statements for August, 2009
Proposed Resolution 09-53 and 09-54