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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, September 16<sup>th</sup>, 2008  
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 19<sup>th</sup>, 2008 Minutes  
                         C. Announcements and Community Comments
- 4:40 p.m.      **II.     Review of Financial Statements for August 2008**  
                         A. PDA Operating Statements
- 4:50 p.m.      **III.    Capital Asset Management**  
                         A. Capital Renovation Update  
                         B. Capital Projects Update  
                         C. Update on Architect Contracts
- 5:20 p.m.      **IV.    Checking Account Activity Report**
- 5:25 p.m.      **V.     Budget Process and Update**
- 5:35 p.m.      **VI.    Other Reports and Action Items**  
                         A. State Audit Report  
                         B. Livingston Baker Options
- 5:45 p.m.      **VII.   Public Comment**
- 5:50 p.m.      **VIII.  Concerns of Committee Members**
- 6:00 p.m.      **IX.    Adjournment**
- Enclosures:    Minutes for August 19<sup>th</sup>, 2008  
                         August Financials