



Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday June 15th, 2010
4:00 p.m. to 6:00 p.m.
PDA Conference Room

- 4:00 p.m. **I. Public Comment Regarding the New Market Tax Credits**
- 4:30 p.m. **II. Administration**
A. Approval of Agenda
B. Approval of May 18th, 2010 Minutes
C. Announcements and Community Comments
- 4:35 p.m. **III. NMTC Update and Discussion**
- 5:20 p.m. **IV. Action Items**
A. **Action Item:** Proposed Resolution **10-28:** Approval of 2009 Audited Financial Statements.
B. **Action Item:** Proposed Resolution **10-40:** Authorization for Contract Authority – Garage Striping and Cleaning – PCI Parking Garage
C. **Action Item:** Proposed Resolution **10-41:** Authorization for Contract Authority – Restore Post Alley Windows & Clean / Tuck Point Brick Along Post Alley LaSalle Building
- 5:35 p.m. **V. Review of Financial Statements for MAY 2010**
A. PDA Operating Statements
- 5:40 p.m. **VI. Checking Account Activity Report**
- 5:45 p.m. **VII. Items for the Consent Agenda**
- 5:50 p.m. **VIII. Public Comment**
- 5:55 p.m. **IX. Concerns of Committee Members**
- 6:00 p.m. **X. Adjournment**
- Enclosures: Minutes for May 18th, 2010
Financial Statements for May
Auditors Report
Proposed Resolutions 10-28, 10-40 & 10-41