



---

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

---

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

---

**Tuesday, April 19<sup>th</sup>, 2011  
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 March 22<sup>nd</sup>, 2011 Minutes
  - C.    Announcements and Community Comments
  - D.    NMTC I Update & Review
  - E.    NMTC II Update & Review
- 4:35 p.m.      **II.     Insurance Renewal – Mike Temple**
- 4:55 p.m.      **III.    Review of Financial Statements for March 31<sup>st</sup>, 2011**
- A.    PDA Operating Statements
  - B.    Capital Projects Statement
- 5:15 p.m.      **IV.    Checking Account Activity Report**
- 5:20 p.m.      **V.     Other Reports and Action Items**
- A.    **Action Item:** Proposed Resolution 11- 42: Annual Insurance Renewal and premium authorization
- 5:30 p.m.      **VI.    Items for the Consent Agenda**
- 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 March 22<sup>nd</sup>, 2011  
Financial Statements for March 2011  
Proposed Resolution 11- 42