Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday, December 9th, 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 November 11th, 2008 Minutes C. Announcements and Community Comments
4:35 p.m.	**II.**	**Review of Financial Statements for November, 2008** 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 **08-63:** Amendment to the Adoption of 2009 PDA Operating and Capital Projects Budgets Resolution 08-58. B. Staff Reports
5:00 p.m.	**V.**	**Capital Projects Update**
5:15 p.m.	**VI.**	**Discussion of Reserves**
5:45 p.m.	**VII.**	**Items for the Consent Agenda**
5:50 p.m.	**VIII.**	**Public Comment**
5:55 p.m.	**IV.**	**Concerns of Committee Members**
6:00 p.m.	**X.**	**Adjournment**

Enclosures: Minutes for November 11th, 2008
Public Hearing Minutes from November 3rd, 2008
Proposed Resolution 08-63