



Pike Place Market Preservation and Development Authority (PDA)

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

**Tuesday January 19th, 2010
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 December 15th, 2009 Minutes
 C. Announcements and Community Comments
- 4:35 p.m. **II. Review of Financial Statements for December 2009**
 A. PDA Operating Statements
- 4:50 p.m. **III. Checking Account Activity Report**
- 4:55 p.m. **IV. PDA Purchasing and Procurement Discussion**
- 5:20 p.m. **V. Other Reports and Action Items**
 A. Staff Reports
 i. NMTC Update
- 5:50 p.m. **VI. Public Comment**
- 5:55 p.m. **VII. Concerns of Committee Members**
- 6:00 p.m. **VIII. Adjournment**
- Enclosures: Minutes for December 15th, 2009
 Financial Statements for December
 Purchasing Policies and Procedures Document
 PDA Small Works Contract Roster and Bidding Process Document