



Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday March 16th, 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 February 16th, 2010 Minutes
 - C. Announcements and Community Comments
- 4:35 p.m. **II. Review of Financial Statements for February, 2010**
- A. PDA Operating Statements
 - B. Capital Projects Statement
- 4:45 p.m. **III. Checking Account Activity Report**
- 4:50 p.m. **IV. Other Reports and Action Items**
- A. **Action Item:** Proposed Resolution **10-07:** Authorization for Contract Authority – Repaint Underside of Marquees – Pine Building, Sanitary Building, Triangle Building, and Stewart House.
 - B. **Action Item:** Proposed Resolution **10-09:** Authorization for Contract Authority – Replace ACT on Floor 1,3, & 5 of the 1st and Pine Building.
 - C. **Action Item:** Proposed Resolution **10-10:** Authorization for Contract Authority – Repair Benches in the North Arcade.
 - D. Staff Reports
- 5:05 p.m. **V. New Market Tax Credit Update**
- A. **Action Item:** Proposed Resolution **10-15:** Approving Developing a Federal New Markets Tax Credit Financing in Connection with Phase II of the Market Infrastructure Program and the Payment of Commitment Fees Related Thereto.
- 5:35 p.m. **VI. Items for the Consent Agenda**
- 5:40 p.m. **VII. Audit Report – LaSalle**
- 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 February 16th, 2010
 Financials for February, 2010
 Auditors Report – LaSalle
 Proposed Resolution 10-07, 10-09, 10-10 & 10-15