Pike Place Market Preservation and Development Authority (PDA)

FINANCE & ASSET MANAGEMENT
Meeting Notice and Agenda

Tuesday, August 18th, 2009
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 July 21st, 2009 Minutes C. Announcements and Community Comments
4:35 p.m.	**II.**	**Review of Financial Statements for July, 2009** A. PDA Operating Statements B. Capital Projects Update
5:00 p.m.	**III.**	**Checking Account Activity Report**
5:05 p.m.	**IV.**	**Other Reports and Action Items** A. **Action Item**: Proposed Resolution **09-28:** Authorization for Contract Authority – Repair / Replace Gutters in Marquee – 1st & Pine Building. B. **Action Item**: Proposed Resolution **09-51:** Medical and Dental Coverage 2009-2010. C. Staff Reports i. State Audit Entrance Conference
5:35 p.m.	**V.**	**Items for the Consent Agenda**
5:40 p.m.	**VI.**	**2010 Budget Process and Cost Center Reporting**
5:50 p.m.	**VII.**	**Public Comment**
5:55 p.m.	**VIII.**	**Concerns of Committee Members**
6:00 p.m.	**IX.**	**Adjournment**

Enclosures:
Minutes for July 21st, 2009
Financials for July, 2009
Livingston Baker and LaSalle Quarter End Balance Sheet
QALICB Financials
Proposed Resolution 09-28 & 09-51