



Pike Place Market Preservation and Development Authority (PDA)

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

**Tuesday, August 19th, 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 July 22nd, 2008 Minutes
C. Announcements and Community Comments
- 4:40 p.m. **II. Review of Financial Statements for July 2008**
A. PDA Operating Statements
B. LaSalle Operations
C. Market Housing
D. Capital Projects Update
E. Capital Renovation Update
- 5:00 p.m. **III. Checking Account Activity Report**
- 5:10 p.m. **IV. Other Reports and Action Items**
A. **Action Item:** Proposed Resolution 08-42: Authorization for Contract Authority – Utility and Footings Potholing Survey for the Hillclimb.
B. **Action Item:** Proposed Resolution 08-46: Authorization for Contract Amendments – Architectural & Engineering Services for the Renovation of the Market.
C. **Action Item:** Proposed Resolution 08-47: Authorization for Contract Authority – Hazardous Material Survey, Testing, and Consulting Work.
D. **Action Item:** Proposed Resolution 08-48: Authorization for Contract Authority – Investigative Work for Phase One Design Development – Turner Construction.
E. **Action Item:** Proposed Resolution 08-49: Medical and Dental Coverage 2008/2009.
F. Staff Reports
- 5:30 p.m. **V. Items for the Consent Agenda**
- 5:40 p.m. **VI. Public Comment**
- 5:50 p.m. **VII. Concerns of Committee Members**
- 6:00 p.m. **VIII. Adjournment**
- Enclosures: Minutes from July 22nd, 2008
July Financials
RMKH Financials for first quarter
LaSalle LLC Financials for second quarter
Proposed Resolutions 08-42, 08-46, 08-47, 08-48 and 08-49