



Finance & Asset Management Committee AMENDED Meeting Agenda

Date: Tuesday, May 21, 2019

Time: 4:00p.m. – 6:00p.m.

Location: Economy Building Classroom, 1433 First Avenue (3rd Floor)

Committee Members: Ray Ishii (Chair), Devin McComb (Vice-Chair), Patrice Barrentine, David Ghoddousi, Paul Neal, Mark Brady, JJ McKay

4:00pm	I. Administrative:	Chair
	<ul style="list-style-type: none"> A. Approval of Agenda B. Approval of the Finance & Asset Management Committee April 16, 2019 Meeting Minutes 	
4:05pm	II. Announcements and/or Community Comments	
4:10pm	III. Executive (Closed) Session	
	<ul style="list-style-type: none"> A. Discussion of potential litigation with PDA legal counsel (<i>RCW 42.30.110(i)</i>) B. Property Management Report - <i>RCW 42.30.110 (c)</i> C. Review of Lease Proposals <ul style="list-style-type: none"> New Ownership – Market Optical, 1906 Pike Place #8 New Ownership – La Mexicana, 1914 Pike Place D. Vacancy Report E. Current Lease Negotiations 	<p>Denise Stiffarm & Rich Moore</p> <p>Matthew Holland Matthew Holland</p> <p>Matthew Holland Matthew Holland</p>
5:05pm	IV. Reports and Discussion Items	
	<ul style="list-style-type: none"> A. 2018 PDA Audit <ul style="list-style-type: none"> i. Proposed Resolution 19-23: Approval of 2018 PDA Audited Financial Statements B. Review of the PDA Financial Statements April 2019 C. Checking Account Activity Report April 2019 D. Residential Property Management Report 	<p>Petersen Sullivan LLC Sabina Proto</p> <p>Sabina Proto Sabina Proto John Turnbull</p>
5:35pm	V. Open Session – Action Items	
	<ul style="list-style-type: none"> A. Proposed Resolution 19-24: Authorization for Contract Authority – Consultation Services to Assess LID Benefit B. Proposed Resolution 19-25: Lease Proposals – May 2019 	<p>Chair</p> <p>Chair</p>
5:45pm	VI. Resolutions to be added to the Consent Agenda	Chair
5:50pm	VII. Public Comment	Chair
5:55pm	VIII. Concerns of Committee Members	Chair
6:00pm	IX. Adjournment	Chair