



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, September 17, 2019

Time: 4:00p.m. – 6:00p.m.

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

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

4:00pm	I. Administrative:	Chair
	<ul style="list-style-type: none"> A. Approval of Agenda B. Approval of the Finance & Asset Management Committee, August 20, 2019 Meeting Minutes 	
4:05pm	II. Announcements and/or Community Comments	
4:10pm	III. Reports and Discussion Items	
	<ul style="list-style-type: none"> A. Review of the PDA Financial Statements August 2019 B. Capital Projects Update C. Checking Account Activity Report August 2019 D. 2020 Budget Calendar and Process E. Commercial Property Metrics & Management Challenges 	<ul style="list-style-type: none"> Jay Schalow Brady Morrison Jay Schalow Mary Bacarella John Turnbull
5:00pm	IV. Action Items	
	<ul style="list-style-type: none"> A. Proposed Resolution 19-44: Authorization for Contract Authority – Replace Plumbing Waste Lines at the LaSalle Apartments B. Proposed Resolution 19-45: Authorization for Contract Authority – Public Market Clock and Sign Repairs C. Proposed Resolution 19-46: Authorization for Contract Authority – Garage Canopy and Exterior Hydraulic Elevator Metal Painting D. Proposed Resolution 19-48: Authorization for Contract Authority – Soames-Dunn Western Window Replacement Additional Funds 	<ul style="list-style-type: none"> Tyler Jamison Kelsey Lindblom Kelsey Lindblom Kelsey Lindblom
5:15pm	V. Property Management Report	
	<ul style="list-style-type: none"> A. Residential Property Management Report 	John Turnbull
5:20pm	VI. Public Comment	Chair
5:25pm	VII. Closed Session	Chair
	<ul style="list-style-type: none"> A. Property Management Report - RCW 42.30.110 (c) B. Review of Lease Proposals <ul style="list-style-type: none"> New Tenant – Marnin Saylor, 1501 Pike Place #425 Change of Ownership – Sweetie’s Candy, 1501 Pike Place #435 Vacancy Report <ul style="list-style-type: none"> i. Current Lease Negotiations 	<ul style="list-style-type: none"> John Turnbull Jessica Carlson

5:45pm	VIII. Open Session		
	A. Action Item: Proposed Resolution 19-47: Lease Proposals – September 2019		Chair
5:50pm	IX. Resolutions to be added to the Consent Agenda		Chair
5:55pm	X. Concerns of Committee Members		Chair
6:00pm	XI. Adjournment		Chair
