



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, January 21, 2020

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
 A. Approval of Agenda
 B. Approval of the Finance & Asset Management Committee, December 10, 2019 Meeting Minutes

4:05pm II. Announcements and/or Community Comments Chair

4:10pm III. Reports and Discussion Items
 A. Review of the PDA Financial Statements December 2019 **Sabina Proto**
 B. Capital Projects Update **Brady Morrison**
 C. Checking Account Activity Report December 2019 **Sabina Proto**
 D. Review of 2020 FAM Topic Discussion Calendar **Sabina Proto**

4:50pm IV. Action Items Chair
 A. Proposed Resolution **20-02**: Authorization for Contract Authority – Project Management Services Next Bold Move, LLC **Mary Bacarella**

5:00pm V. Property Management Report John Turnbull
 A. Residential Property Management Report

5:10pm VI. Public Comment Chair

5:15pm VII. Closed Session Chair
 A. To consult with legal counsel regarding pending or threatened litigation, *RCW 42.30.110(i)* **Mary Bacarella**
 B. Property Management Report - *RCW 42.30.110 (c)* **Tabitha Kane**
 C. Review of Lease Proposals
 Lease Renewal – Juice Emporium, 1528 Pike Place
 Lease Renewal – Solstice Design by Locals, 1501 Pike Place #409
 Lease Renewal – The Souk, 1916 Pike Place #11
 Lease Renewal – Constantino’s Produce, 1509 Pike Place #7
 D. Vacancy Report
 i. Current Lease Negotiations

5:45pm VIII. Open Session/Action Items
 A. Proposed Resolution **20-03**: Authorization for Counsel to Engage Additional Professional Support **Mary Bacarella**
 B. Proposed Resolution **20-04**: Lease Proposals – January 2020 **Chair**

5:50pm IX. Resolutions to be added to the Consent Agenda Chair

5:55pm	X.	Concerns of Committee Members	Chair
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6:00pm	XI.	Adjournment	Chair
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