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:  
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  
B. Capital Projects Update  
C. Checking Account Activity Report December 2019  
D. Review of 2020 FAM Topic Discussion Calendar

4:50pm IV. Action Items  
Chair

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

5:10pm VI. Public Comment  
Chair

5:15pm VII. Closed Session  
A. To consult with legal counsel regarding pending or threatened litigation, RCW 42.30.110(i)  
B. Property Management Report - RCW 42.30.110 (c)  
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
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:55pm</td>
<td>X. Concerns of Committee Members</td>
<td></td>
</tr>
<tr>
<td>6:00pm</td>
<td>XI. Adjournment</td>
<td></td>
</tr>
</tbody>
</table>