



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, February 20th, 2018

Time: 4:00p.m. – 6:00p.m.

Location: Classroom (Economy Building)

Committee Members: Ray Ishii (Chair), Gloria Skouge (Vice-Chair), Patrice Barrentine, Jim Savitt, David Ghoddousi, Paul Neal, Devin McComb

4:00pm I. Administrative: Chair

- A. Approval of Agenda
- B. Approval of the Finance & Asset Management Committee October 17th, 2017 Meeting Minutes
- C. Approval of the Finance & Asset Management Committee January 16th, 2018 Meeting Minutes

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

4:10pm III. Reports and Discussion Items

- A. Final Financials for year-end December 31, 2017 **Sabina Proto**
 - i. Proposed Resolution **18-07**: Allocation of Year End 2017 Balance **Sabina Proto**
- B. Review of the PDA Financial Statements for January 2018 **Sabina Proto**
 - i. Checking Account Activity Report

5:00pm IV. Action Items

- A. Proposed Resolution **18-05**: Authorization for Contract Authority – Paint Economy Building Exterior **Bob Beckstrom**
- B. Proposed Resolution **18-06**: Authorization for Contract Authority – Paint & Repairs to North Arcade and Desimone Bridge Interiors **Bob Beckstrom**

5:05pm V. Property Management Report

- A. Residential Property Management Report **John Turnbull**

5:10pm VI. Public Comment Chair

5:15pm VII. Closed Session Chair

- A. Property Management *Report - RCW 42.30.110 [c]* **Matthew Holland**
- B. Review of Lease Proposals
 - New Tenant – Silver + Salt, 1517 First Avenue
 - Lease Renewal – Falafel King, 1509 First Avenue
 - Lease Renewal – Saffron Spice, 93 Pike Street #3
 - Lease Renewal – Sosio’s Fruit and Produce, Inc., 1527 Pike Place
 - Lease Renewal – Paul Conrad – Market Art, 1526 Western Ave
 - Lease Renewal – Pike Place Parcels & Wanderer Mail Service, 1916 Pike Place #12
 - Vacancy Report
 - i. Current Lease Negotiations

5:45pm	VIII. Open Session	Chair
	A. Action Item: Proposed Resolution 18-08: Lease Proposals – February 2018	Matthew Holland
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
