



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, April 16, 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
	A. Approval of Agenda	
	B. Approval of the Finance & Asset Management Committee March 19 th , 2019 Meeting Minutes	
4:05pm	II. Announcements and/or Community Comments	
4:10pm	III. Reports and Discussion Items	
	A. Review of the PDA Financial Statements March 2019	Sabina Proto
	B. Checking Account Activity Report March 2019	Sabina Proto
	C. 2019 Insurance Renewal	Marilee Comb
	Proposed Resolution 19-20 : Insurance Renewal and Premium Payments	Sabina Proto
	D. Parking Performance First Quarter 2019	Shelly Brehm
	E. Strategic Initiatives for Finance & Asset Management Committee	Mary Bacarella
	F. Capital Projects Update	Brady Morrison
5:00pm	IV. Action Items	
	A. Proposed Resolution 19-21 : Authorization for Contract Authority – Replacement of Lighting Fixtures in LaSalle Apartments	Tyler Jamison
5:15pm	V. Property Management Report	
	A. Residential Property Management Report	John Turnbull
5:20pm	VI. Public Comment	Chair
5:25pm	VII. Closed Session	Chair
	A. Property Management Report - RCW 42.30.110 (c)	John Turnbull
	B. Review of Lease Proposals	
	Lease Renewal – 3D Wood Puzzles, 76 Pike Place #5	
	Lease Renewal – Eastern Mood, 1906 Pike Place #3	
	Lease Renewal – Kitchen Basics, 1514 Pike Place #10	
	Lease Renewal – Marakesh Leather, 76 Pike Place #1	
	Lease Renewal – Sunshine Jewelry, 1501 Pike Place #419	
	Vacancy Report	
	i. Current Lease Negotiations	
5:45pm	VIII. Open Session	
	A. Action Item: Proposed Resolution 19-22 : Lease Proposals – April 2019	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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