



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, April 17<sup>th</sup>, 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 March 20<sup>th</sup>, 2018 Meeting Minutes

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

**4:10pm III. Reports and Discussion Items**

- A. Review of the PDA Financial Statements for March 2018 **Sabina Proto**
  - i. Checking Account Activity Report
- B. Insurance Renewal **Representative from Arthur Gallagher Sabina Proto**
  - i. Proposed Resolution **18-14**: Insurance Renewal and Premium Payments
- C. Parking Performance First Quarter 2018 **Sabina Proto, Steve Nelson, Shelly Brehm Devin McComb**
- D. Tax Credit Transactions

**5:05pm IV. Action Items**

- A. Proposed Resolution **18-15**: Authorization for Contract Authority – Engineering Plans for Demolition of Pike Hillclimb Skybridge **Bob Beckstrom**
- B. Proposed Resolution **18-16**: Authorization for Contract Authority – Replace Garage Hydro Elevator Service Cabinet and Controls **Bob Beckstrom**

**5:15pm V. Property Management Report**

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

**5:25pm VI. Public Comment Chair**

**5:30pm VII. Closed Session Chair**

- A. Property Management *Report - RCW 42.30.110 [c]* **Matthew Holland**
- B. Review of Lease Proposals
  - Lease Renewal – Made in Washington/Seabear INC, 1530 Post Alley #12
  - Lease Renewal – Studio Solstone, 93 Pike Street #105
  - Vacancy Report
    - i. Current Lease Negotiations

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<b>5:45pm</b>	<b>VIII. Open Session</b>	<b>Chair</b>
	A. <b>Action Item:</b> Proposed Resolution <b>18-17:</b> Lease Proposals – April 2018	<b>Matthew Holland</b>
<b>5:50pm</b>	<b>IX. Resolutions to be added to the Consent Agenda</b>	<b>Chair</b>
<b>5:55pm</b>	<b>X. Concerns of Committee Members</b>	<b>Chair</b>
<b>6:00pm</b>	<b>XI. Adjournment</b>	<b>Chair</b>

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