



# Finance & Asset Management Committee Meeting Agenda

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE VIRTUAL OR TELEPHONIC. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.

**Date:** Tuesday, June 16, 2020

**Time:** 4:00p.m. – 6:00p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/86588718285> OR dial +1 253 215 8782 US (Tacoma), Meeting ID: 865 8871 8285

**Committee Members:** Devin McComb (Chair), Ray Ishii (Vice-Chair), Patrice Barrentine, David Ghoddousi, Paul Neal, Mark Brady, JJ McKay, Ali Mowry

<b>4:00pm</b>	<b>I. Administrative:</b> A. Approval of Agenda B. Approval of the Finance & Asset Management Committee, May 19, 2020 Meeting Minutes	<b>Chair</b>
<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	<b>Chair</b>
<b>4:15pm</b>	<b>III. Reports and Discussion Items</b> A. Review of the PDA Financial Statements May 2020 B. Capital Projects Update C. Checking Account Activity Report May 2020	<b>Sabina Proto Brady Morrison Sabina Proto</b>
<b>4:55pm</b>	<b>IV. Action Items</b> A. Proposed Resolution <b>20-16</b> : Redeeming 2009 PDA Refunding Bond B. Proposed Resolution <b>20-17</b> : Authorization to Enter into Contract with Ron Wright & Associates/Architects for Designs Services for PC-1S/Heritage House Elevator	<b>Sabina Proto Mary Bacarella</b>
<b>5:00pm</b>	<b>V. Property Management Report</b> A. Residential Property Management Report	<b>John Turnbull</b>
<b>5:05pm</b>	<b>VI. Public Comment</b>	<b>Chair</b>
<b>5:15pm</b>	<b>VII. Closed Session</b> (This will take place on a private line. Committee members will return to the Zoom meeting following this closed session) A. Property Management <i>Report - RCW 42.30.110 (c)</i> B. Review of Lease Proposals Lease Renewal – Seattle Cutlery, 1920 Pike Place C. Vacancy Report i. Current Lease Negotiations	<b>Chair</b>
<b>5:45pm</b>	<b>VIII. Open Session/Action Items</b> A. Proposed Resolution <b>20-18</b> : Lease Proposals – June 2020	<b>Chair</b>

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<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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