



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, July 16, 2019

**Time:** 4:00p.m. – 6:00p.m.

**Location:** Economy Building Classroom, 1433 First Avenue (3<sup>rd</sup> Floor)

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

<b>4:00pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Finance & Asset Management Committee June 18, 2019 Meeting Minutes	
<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	
<b>4:10pm</b>	<b>III. Reports and Discussion Items</b>	
	A. Review of the PDA Financial Statements June 2019	<b>Sabina Proto</b>
	B. Capital Projects Update	<b>Brady Morrison</b>
	C. Checking Account Activity Report June 2019	<b>Sabina Proto</b>
	D. Financials for Discrete Component Units, June 2019	<b>Sabina Proto</b>
	E. Enforcement and Efficiencies	<b>Sabina Proto</b>
<b>5:00pm</b>	<b>IV. Action Items</b>	
	A. Proposed Resolution <b>19-35:</b> Authorization for Contract Authority – Installation of Security Cameras at the LaSalle Apartments	<b>Tyler Jamison</b>
<b>5:15pm</b>	<b>V. Property Management Report</b>	
	A. Residential Property Management Report	<b>Elsie Janson</b>
<b>5:20pm</b>	<b>VI. Public Comment</b>	<b>Chair</b>
<b>5:25pm</b>	<b>VII. Closed Session</b>	<b>Chair</b>
	A. Property Management Report - RCW 42.30.110 (c)	<b>Matthew Holland</b>
	B. Review of Lease Proposals	
	Lease Renewal – Read All About It-Retail, 93 Pike Street	
	Lease Renewal – Read All About It-Office, 93 Pike Street #301	
	Lease Renewal – Pike Place Gifts, 1501 Pike Place #429	
	Lease Renewal – Choice Produce, 1514 Pike Place #4	
	Lease Renewal – Pike Place Naturopathic, 1532B Pike Place	
	Lease Renewal – Hands of the World, 1501 Pike Place #428	
	Vacancy Report	
	i. Current Lease Negotiations	
<b>5:45pm</b>	<b>VIII. Open Session</b>	
	A. <b>Action Item:</b> Proposed Resolution <b>19-36:</b> Lease Proposals – July 2019	<b>Chair</b>
<b>5:50pm</b>	<b>IX. Resolutions to be added to the Consent Agenda</b>	<b>Chair</b>

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<b>5:55pm</b>	<b>X.</b>	<b>Concerns of Committee Members</b>	<b>Chair</b>
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<b>6:00pm</b>	<b>XI.</b>	<b>Adjournment</b>	<b>Chair</b>
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