



# 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 21, 2020

**Time:** 4:00p.m. – 6:00p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82653358716?pwd=bUJYVlh6RnVrZThXTENFakU1RWdOQT09>, OR dial +1 253 215 8782, Meeting ID: 826 5335 8716, password: 834345

**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, June 16, 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. 2019 PDA Audit i. Proposed Resolution <b>20-19</b> : Approval of 2019 PDA Audited Financial Statements B. Review of the PDA Financial Statements June 2020 C. Capital Projects Update D. Checking Account Activity Report June 2020 E. City of Seattle COVID-19 Support for Pike Place Market PDA F. Planning for the year 15 Compliance Period for LaSalle Senior Housing LLC	<b>Ray Holmdahl &amp; Matt Smith Sabina Proto  Sabina Proto Brady Morrison Sabina Proto Mary Bacarella, Sabina Proto, Kristi Beattie Sabina Proto</b>
<b>5:20pm</b>	<b>IV. Property Management Report</b> A. Residential Property Management Report	<b>John Turnbull</b>
<b>5:25pm</b>	<b>V. Public Comment</b>	<b>Chair</b>
<b>5:30pm</b>	<b>VI. 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. Vacancy Report i. Current Lease Negotiations	<b>Chair</b>
<b>5:50pm</b>	<b>VII. Resolutions to be added to the Consent Agenda</b>	<b>Chair</b>

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

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