



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, August 20, 2019

**Time:** 4:00p.m. – 6:00p.m.

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

**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>	<ul style="list-style-type: none"> <li>A. Approval of Agenda</li> <li>B. Approval of the Finance &amp; Asset Management Committee July 16, 2019 Meeting Minutes</li> </ul>	<b>Chair</b>
<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>		
<b>4:10pm</b>	<b>III. Reports and Discussion Items</b>	<ul style="list-style-type: none"> <li>A. Review of the PDA Financial Statements July 2019</li> <li>B. Capital Projects Update</li> <li>C. Checking Account Activity Report July 2019</li> <li>D. PDA Reserves and 30 Year Cash Flow Discussion</li> </ul>	<b>Sabina Proto</b> <b>Brady Morrison</b> <b>Sabina Proto</b> <b>Sabina Proto</b>
<b>5:00pm</b>	<b>IV. Action Items</b>	<ul style="list-style-type: none"> <li>A. Proposed Resolution <b>19-38</b>: Authorization for Contract Authority – Fire Alarm Panel Replacement at the LaSalle Apartments</li> <li>B. Proposed Resolution <b>19-39</b>: Authorization for Contract Authority – Replacement of Corner Market Light Fixtures</li> <li>C. Proposed Resolution <b>19-40</b>: Employee Medical and Dental Coverage for 2019-2020</li> <li>D. Proposed Resolution <b>19-41</b>: Authorization for Contract Authority – Livingston Baker Tuck and Point</li> </ul>	<b>Tyler Jamison</b>  <b>Tristan Dyer</b>  <b>Mary Bacarella &amp; Sabina Proto</b> <b>Kelsey Lindblom</b>
<b>5:15pm</b>	<b>V. Property Management Report</b>	<ul style="list-style-type: none"> <li>A. Residential Property Management Report</li> </ul>	<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>	<ul style="list-style-type: none"> <li>A. Property Management Report - RCW 42.30.110 (c)</li> <li>B. Review of Lease Proposals               <ul style="list-style-type: none"> <li>Lease Renewal – The Confectional, 1530 Pike Place</li> <li>Lease Renewal – Il Bistro, 93A Pike Street</li> <li>New Business – Bonnie B’s Peppers, 1506 Pike Place #415</li> <li>Change of Ownership – ChefSteps, 1501 Pike Street #300</li> <li>Vacancy Report                   <ul style="list-style-type: none"> <li>i. Current Lease Negotiations</li> </ul> </li> </ul> </li> </ul>	<b>Chair</b> <b>John Turnbull</b> <b>Jessica Carlson &amp; Tabitha Kane</b>
<b>5:45pm</b>	<b>VIII. Open Session</b>	<ul style="list-style-type: none"> <li>A. <b>Action Item:</b> Proposed Resolution <b>19-42</b>: Lease Proposals – August 2019</li> </ul>	<b>Chair</b>

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<b>5:50pm</b>	<b>IX.</b>	<b>Resolutions to be added to the Consent Agenda</b>	<b>Chair</b>
<b>5:55pm</b>	<b>X.</b>	<b>Concerns of Committee Members</b>	<b>Chair</b>
<b>6:00pm</b>	<b>XI.</b>	<b>Adjournment</b>	<b>Chair</b>

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