



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, October 22, 2019

Time: 3:00p.m. – 6:00p.m.

Location: Economy Building Classroom, 1433 First Avenue (3rd Floor)

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

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| 3:00pm | I. Administrative: | Chair |
| | A. Approval of Agenda | |
| | B. Approval of the Finance & Asset Management Committee, September 17, 2019 Meeting Minutes | |
| 3:05pm | II. Announcements and/or Community Comments | |
| 3:10pm | III. Reports and Discussion Items | |
| | A. PDA Budget Presentation for 2020 | PDA Directors & Managers |
| | B. Review of the PDA Financial Statements September 2019 | Sabina Proto |
| | C. Capital Projects Update | Brady Morrison |
| | D. Checking Account Activity Report September 2019 | Sabina Proto |
| 5:00pm | IV. Action Items | |
| 5:15pm | V. Property Management Report | |
| | A. Residential Property Management Report | John Turnbull |
| 5:20pm | VI. Public Comment | Chair |
| 5:25pm | VII. Closed Session | Chair |
| | A. Property Management <i>Report - RCW 42.30.110 (c)</i> | John Turnbull |
| | B. Review of Lease Proposals | Tabitha Kane |
| | Lease Renewal – Alex Achaval Studio, 1516 Western Avenue | |
| | Lease Renewal – Carrot Flower Company, LLC, 1518 Western Avenue | |
| | Lease Renewal – Le Panier Inc., 1902 Pike Place | |
| | Lease Renewal – Ventures, 1501 Pike Place #521 | |
| | Vacancy Report | |
| | i. Current Lease Negotiations | |
| 5:45pm | VIII. Open Session | |
| | A. Action Item: Proposed Resolution 19-50: Lease Proposals – October 2019 | Chair |
| 5:50pm | IX. Resolutions to be added to the Consent Agenda | Chair |
| 5:55pm | X. Concerns of Committee Members | Chair |
| 6:00pm | XI. Adjournment | Chair |