



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, November 12, 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

**4:00pm I. Administrative:** **Chair**  
 A. Approval of Agenda  
 B. Approval of the Finance & Asset Management Committee, October 22, 2019 Meeting Minutes

**4:05pm II. Announcements and/or Community Comments**

**4:10pm III. Reports and Discussion Items**

A. PDA Pension Plan Presentation	<b>Erica Bates &amp; Steve Meyers (RBC Wealth Management)</b>
B. PDA Budget Presentation for 2020	<b>Mary Bacarella Mary Bacarella</b>
i. Proposed Resolution <b>19-51:</b> Adoption of the 2020 PDA Operating and Capital Projects Budget	
C. Review of the PDA Financial Statements October 2019	<b>Sabina Proto</b>
D. Capital Projects Update	<b>Brady Morrison</b>
E. Checking Account Activity Report October 2019	<b>Sabina Proto</b>

**5:00pm IV. Action Items** **Chair**

**5:15pm V. Property Management Report**

A. Residential Property Management Report	<b>John Turnbull</b>
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**5:20pm VI. Public Comment** **Chair**

**5:25pm VII. Closed Session** **Chair**

A. Property Management <i>Report - RCW 42.30.110 (c)</i>	<b>John Turnbull</b>
B. Review of Lease Proposals	<b>Tabitha Kane</b>
New Tenant – Atlantis Gallery & Artist Co-Op, 1501 Pike Place #314	
C. Vacancy Report	
i. Current Lease Negotiations	

**5:45pm VIII. Open Session**

A. <b>Action Item:</b> Proposed Resolution <b>19-52:</b> Lease Proposals – November 2019	<b>Chair</b>
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**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**