



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 (3rd 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

<p>A. PDA Pension Plan Presentation</p> <p>B. PDA Budget Presentation for 2020 i. Proposed Resolution 19-51: Adoption of the 2020 PDA Operating and Capital Projects Budget</p> <p>C. Review of the PDA Financial Statements October 2019</p> <p>D. Capital Projects Update</p> <p>E. Checking Account Activity Report October 2019</p>	<p>Erica Bates & Steve Meyers (RBC Wealth Management) Mary Bacarella Mary Bacarella</p> <p>Sabina Proto Brady Morrison Sabina Proto</p>
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5:00pm IV. Action Items Chair

5:15pm V. Property Management Report John Turnbull
 A. Residential Property Management Report

5:20pm VI. Public Comment Chair

5:25pm VII. Closed Session Chair
 A. Property Management Report - RCW 42.30.110 (c)
 B. Review of Lease Proposals - None
 Vacancy Report
 i. Current Lease Negotiations
**John Turnbull
Tabitha Kane**

5:45pm VIII. Open Session 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