



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, November 13, 2018

**Time:** 4:00p.m. – 6:00p.m.

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

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

**4:00pm I. Administrative:** **Chair**  
 A. Approval of Agenda  
 B. Approval of the Finance & Asset Management Committee October 16<sup>th</sup>, 2018 Meeting Minutes

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

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

A. Market Foundation 2019 Budget Request	<b>Lillian Sherman</b>
B. PDA Budget Presentation for 2019	<b>Mary Bacarella</b>
i. Proposed Resolution <b>18-53</b> : Adoption of the 2019 PDA Operating and Capital Projects Budgets	<b>Mary Bacarella</b>
C. 2019 Budgets for Discrete Component Units	<b>Sabina Proto</b>
D. Review of the PDA Financial Statements October 2018	<b>Sabina Proto</b>
E. Checking Account Activity Report	<b>Chair</b>
F. 3rd Quarter Reporting for the Discrete Component Units	<b>Sabina Proto</b>
G. Capital Projects Update	<b>Brady Morrison</b>

**5:15pm IV. Action Items** **Kelsey Lindblom**  
 A. Proposed Resolution **18-54**: Authorization for Contract Authority – Term Architect

**5:20pm V. Property Management Report** **Mary Bacarella**  
 A. Residential Property Management Report

**5:25pm VI. Public Comment** **Chair**

**5:30pm VII. Closed Session** **Chair**  
**Matthew Holland**  
 A. Property Management Report - RCW 42.30.110 (c)  
 B. Review of Lease Proposals  
     New Tenant – Bound by Sky, 1529 Western Avenue  
     Lease Renewal – Market Magic & Novelty, Inc., 1501 Pike Place #427  
     Vacancy Report  
     i. Current Lease Negotiations

**5:45pm VIII. Open Session – Action Items** **Chair**  
**Matthew Holland**  
 B. Proposed Resolution **18-55**: Lease Proposals – November 2018

**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**