



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, November 14<sup>th</sup>, 2017

**Time:** 4:00p.m. – 6:00p.m.

**Location:** Classroom (Economy Building)

**Committee Members:** Ray Ishii (Chair), Gloria Skouge (Vice-Chair), Patrice Barrentine, Jim Savitt, David Ghoddousi, Paul Neal, Devin McComb

**4:00pm I. Administrative:** **Chair**  
 A. Approval of Agenda  
 B. Approval of the Finance & Asset Management Committee  
 October 17<sup>th</sup>, 2017 Meeting Minutes

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

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

A. Waterfront Local Improvement District (LID) Update	<b>Joshua Curtis</b>
B. Review of the PDA Financial Statements for October 2017	<b>Sabina Proto</b>
i. Checking Account Activity Report	
C. Financial Statements for Discrete Component Units and Compliance Reports for 3 <sup>rd</sup> Quarter 2017	<b>Sabina Proto</b>
D. 2018 Operating Budgets for Discrete Component Units	<b>Sabina Proto</b>

**5:20pm IV. Property Management Report** **John Turnbull**  
 A. Residential Property Management Report

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

**5:30pm VI. Closed Session** **Chair**  
**Jennifer Maietta**

A. Property Management <i>Report - RCW 42.30.110 [c]</i>	
B. Review of Lease Proposals	
Lease Renewal – F & J Great Western Trading Co, 1501 Pike Place #504	
Vacancy Report	
i. Current Lease Negotiations	

**5:45pm VII. Open Session** **Chair**  
**Jennifer Maietta**

A. <b>Action Item:</b> Proposed Resolution <b>17-60:</b> Lease Proposals – November 2017	
--	--

**5:50pm VIII. Resolutions to be added to the Consent Agenda** **Chair**

**5:55pm IX. Concerns of Committee Members** **Chair**

**6:00pm X. Adjournment** **Chair**