



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, December 10, 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, November 12, 2019 Meeting Minutes

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

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

A. Review of the PDA Financial Statements November 2019	<b>Sabina Proto</b>
B. Capital Projects Update	<b>Brady Morrison</b>
C. Checking Account Activity Report November 2019	<b>Sabina Proto</b>
D. Discrete Component Units Financial Statement, 3 <sup>rd</sup> Qtr 2019	<b>Sabina Proto</b>
E. Discrete Component Units 2020 Budget	<b>Sabina Proto</b>

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

A. Proposed Resolution <b>19-55</b> : Authorization for Contract Authority – LaSalle Exterior Restoration	<b>Tyler Jamison</b>
B. Proposed Resolution <b>19-56</b> : Authorization for Contract Authority – Flower Row Restoration	<b>Kelsey Lindblom</b>
C. Proposed Resolution <b>19-57</b> : Authorization for Contract Authority – North Arcade Restoration	<b>Kelsey Lindblom</b>
D. Proposed Resolution <b>19-58</b> : Authorization for Contract Authority – Loback Cooler Floor Replacement	<b>Kelsey Lindblom</b>
E. Proposed Resolution <b>19-59</b> : Authorization for Contract Authority – Maximilien Southern Windows	<b>Kelsey Lindblom</b>

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

A. Residential Property Management Report	
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**5:20pm VI. Public Comment** **Chair**

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

A. Property Management Report - RCW 42.30.110 (c)	
B. Review of Lease Proposals	
Lease Renewal – Ageless Acupuncture, 1515 First Avenue	
C. Vacancy Report	
i. Current Lease Negotiations	

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

A. <b>Action Item:</b> Proposed Resolution <b>19-60</b> : Lease Proposals – December 2019	
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<b>5:50pm</b>	<b>IX.</b>	<b>Resolutions to be added to the Consent Agenda</b>	<b>Chair</b>
<b>5:55pm</b>	<b>X.</b>	<b>Concerns of Committee Members</b>	<b>Chair</b>
<b>6:00pm</b>	<b>XI.</b>	<b>Adjournment</b>	<b>Chair</b>

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