



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, December 12th, 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
 November 14th, 2017 Meeting Minutes

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

4:10pm III. Reports and Discussion Items
 A. Review of the PDA Financial Statements for October 2017 **Sabina Proto**
 i. Checking Account Activity Report **John Turnbull and**
 B. Sammamish Farm Discussion **Leigh Newman-Bell**

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

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

5:30pm VI. Closed Session **Chair**
Jennifer Maietta
 A. Property Management *Report - RCW 42.30.110 [c]*
 B. Review of Lease Proposals
 New Tenant – Taproom at Pike Place, 1525 1st Avenue #16
 New Tenant – Robot vs Sloth, 1535 First Avenue #8
 Lease Renewal – Madam Lazonga’s Tattoo, 1527 Western Ave
 Lease Renewal – Miniature Car Dealer, 1501 Pike Place #525
 Lease Renewal – Rings N Things, 87 Pike Street
 Lease Renewal – Ugly Baby, 1430 Western Ave
 Vacancy Report
 i. Current Lease Negotiations

5:45pm VII. Open Session **Chair**
Jennifer Maietta
 A. **Action Item:** Proposed Resolution **17-63:** Lease Proposals –
 December 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**