



Finance & Asset Management Committee Meeting Agenda

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE VIRTUAL OR TELEPHONIC. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.

Date: Tuesday, December 15, 2020

Time: 4:00p.m. – 6:00p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/83273772801?pwd=NVRBYlVBUkFJSWldRZG9oKzZPOXB0dz09>

OR dial +1 253 215 8782, Meeting ID: 832 7377 2801, password: 369164

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 10, 2020 Meeting Minutes	
4:05pm	II. Announcements and/or Community Comments	Chair
4:15pm	III. Reports and Discussion Items	
	A. Review of the PDA Financial Statements November 2020	Sabina Proto
	B. Capital Projects Update	Brady Morrison
	C. Checking Account Activity Report November 2020	Chair
	D. COVID Credit Update	Mary Bacarella, John Turnbull, Sabina Proto
4:45pm	IV. Property Management Report	
	A. Residential Property Management Report	John Turnbull
4:55pm	V. Public Comment	Chair
5:00pm	VI. Closed Session (This will take place on a private line. Committee members will return to the Zoom meeting following this closed session)	Chair
	A. Property Management Report - RCW 42.30.110 (1)(c)	John Turnbull
	B. Review of Lease Proposals	
	New Lease – Jungle Bean, 1529 Western Avenue	
	C. Vacancy Report	
	i. Current Lease Negotiations	
5:40pm	VII. Open Session/Action Items	Chair
	A. Proposed Resolution 20-27: Lease Proposals November 2020	
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