Date: Tuesday, February 21st, 2017  
Time: 4:00p.m. – 6:00p.m.  
Location: Classroom  
Committee Members:  Gloria Skouge (Chair), Ray Ishii, Ann Magnano, Patrice Barrentine, Jim Savitt, David Ghoddousi, John Finke and Betty Halfon

4:00pm I. Administrative:  
A. Approval of Agenda  
B. Approval of the Finance & Asset Management Committee Meeting Minutes for January 17th, 2017  

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

4:20pm III. Reports and Discussion Items  
A. Review of the PDA Final Financial Statements for December 2016  
B. Review of the PDA Financial Statements for January 2017  
   I. Checking Account Activity Report  
C. Review of Small Works Contract Roster Renewal and MWBE Contractors  

4:50pm IV. Action Items  
A. Proposed Resolution 17-05: Allocation of Year End 2016 Balance  
B. Proposed Resolution 17-06: Authorization for Contract Authority – West Elevation Window Replacements (Old Lisa Harris Space)  

5:10pm V. Property Management Report  
A. Residential Property Management Report  

5:25pm VI. Public Comment  

5:30pm VII. Closed Session  
I. Property Management Report - RCW 42.30.110 [c]  
II. Review of Lease Proposals  
   Lease Renewal – Lionheart Bookstore, 1501 Pike Place #432  
   Lease Renewal – Pen & Ink Drawings, 1504 Pike Place #323  
III. Review of Delinquency Report  
   a. Vacancy Report  
   b. Current Lease Negotiations  

5:45pm VIII. Open Session  
A. Action Item: Proposed Resolution: 17-07: Lease Proposals - February 2017  

Chair

Sabina Proto
Steve Nelson
Bob Beckstrom
John Turnbull
Jennifer Maietta
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<tr>
<th>Time</th>
<th>Item</th>
<th>Chair</th>
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<tr>
<td>5:50pm</td>
<td>VIII. Resolutions to be added to the Consent Agenda</td>
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<td>5:55pm</td>
<td>IX. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>X. Adjournment</td>
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