



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, June 20<sup>th</sup>, 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:** **Chair**  
 A. Approval of Agenda  
 B. Approval of the Finance & Asset Management Committee May 16<sup>th</sup>, 2017 Meeting Minutes

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

**4:10pm III. Reports and Discussion Items** **Auditors from Peterson and Sullivan**  
 A. 2016 Audit Presentation **Sabina Proto**  
     i. Proposed Resolution **17-29:** Approval of 2016 PDA Audited Financial Statements  
 B. Review of the PDA Financial Statements for May 2017 **Sabina Proto**  
     i. Checking Account Activity Report  
 C. Parking Garage Revenue Projections and Potential Budget Impacts **Ben Franz-Knight**

**5:10pm IV. Action Items**  
 A. Proposed Resolution **17-26:** Authorization for Contract Authority – Emergency Responder System – Fairley Building & LaSalle Hotel **Andre Zita**  
 B. Proposed Resolution **17-30:** Authorization for Contract Authority – MarketFront Elevator Security Upgrade **Andre Zita**  
 C. Proposed Resolution **17-31** Request for Approval to Subdivide Office Space **Jennifer Maietta**  
 D. Proposed Resolution **17-32:** Authorization for Contract Authority – Installation of Anti-Graffiti Film on MarketFront Windows **Brady Morrison**

**5:25pm V. Property Management Report** **John Turnbull**  
 A. Residential Property Management Report

**5:30pm VI. Public Comment** **Chair**

**5:35pm VII. Closed Session** **Chair**  
**Jennifer Maietta**  
 A. Property Management *Report - RCW 42.30.110 [c]*  
 B. Review of Lease Proposals  
     New Lease – Osara Commissary, 1501 Pike Place #321  
     Lease Renewal – Ghost Alley Espresso, 1499 Post Alley  
     Lease Renewal – Lamplight Books, 1514 Pike Place  
     Lease Renewal – Maggie’s Shoes, 1927 First Avenue

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- Lease Renewal – Umai Sushi and Teriyaki, 91 Pike Street
  - C. Review of Delinquency Report
    - i. Vacancy Report
    - ii. Current Lease Negotiations
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<b>5:45pm</b>	<b>VIII. Open Session</b>	<b>Chair</b>
	A. <b>Action Item:</b> Proposed Resolution <b>17-33:</b> Lease Proposals – June 2017	<b>Jennifer Maietta</b>

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<b>5:50pm</b>	<b>IX. Resolutions to be added to the Consent Agenda</b>	<b>Chair</b>
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<b>5:55pm</b>	<b>X. Concerns of Committee Members</b>	<b>Chair</b>
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<b>6:00pm</b>	<b>XI. Adjournment</b>	<b>Chair</b>
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