Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, September 19th, 2017  
Time: 3:00p.m. – 6:00p.m.  
Location: Classroom  
Committee Members: Ray Ishii (Chair), Gloria Skouge (Vice-Chair), Patrice Barrentine, Jim Savitt, David Ghoddousi, Paul Neal, Devin McComb

3:00pm  I. Administrative: Chair  
A. Approval of Agenda  
B. Approval of the Finance & Asset Management Committee August 15th, 2017 Meeting Minutes

3:05pm  II. Announcements and/or Community Comments

3:10pm  III. Reports and Discussion Items  
A. PDA Budget Presentation for 2018
B. Review of the PDA Financial Statements for August 2017  
i. Checking Account Activity Report  
PDA Directors & Managers Sabina Proto

5:20pm  IV. Action Items  
A. Proposed Resolution 17-49: Term Architect Resolution  
John Turnbull

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

5:30pm  VI. Public Comment  
Chair

5:35pm  VII. Closed Session  
A. Property Management Report - RCW 42.30.110 [c]  
B. Review of Lease Proposals  
New Ownership – Jasmine Thai, 1530 Post Alley #6  
New Tenant – Milseog, 1426 Western Ave  
New Tenant – Pasta Casalinga, 93 Pike St #201  
New Tenant – Wild Fish Poke, 94A Pike St  
Vacancy Report  
i. Current Lease Negotiations  
Chair Jennifer Maietta

5:45pm  VIII. Open Session  
A. Action Item: Proposed Resolution 17-50: Lease Proposals – September 2017  
Chair Jennifer Maietta

5:50pm  IX. Resolutions to be added to the Consent Agenda  
Chair

5:55pm  X. Concerns of Committee Members  
Chair
6:00pm   XI.  Adjournment

Chair