



Finance & Asset Management Committee Meeting Agenda

Date: Wednesday, October 19, 2016

Time: 3:00p.m. – 6:00p.m.

Location: Elliott Bay Room

Committee Members: Gloria Skouge (Chair), Ray Ishii, Ann Magnano, Patrice Barrentine, Jim Savitt, David Ghoddousi, John Finke and Betty Halfon

3:00pm I. Administrative: **Chair**
 A. Approval of Agenda
 B. Approval of the Finance & Asset Management Committee Meeting Minutes for September 19, 2016

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

3:20pm III. Reports and Discussion Items

A.	PDA Budget Presentation for 2017	PDA Directors & Managers
B.	Review of the PDA Financial Statements for September 2016	
I.	Checking Account Activity Report	Sabina Proto
C.	Commercial Sales Review	Jennifer Maietta

4:50pm IV. Action Items

A.	Action Item: Proposed Resolution 16-55: – Authorization for Contract Authority – Replace Garage Hydraulic Elevator Traveling Cable – ELTEC	Bob Beckstrom
B.	Action Item: Proposed Resolution 16-56: Authorization for Contract Authority – Replacement of Curtain Awnings – North Arcade	Andre Zita

5:10pm V. Property Management Report

A.	Residential Property Management Report	John Turnbull
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5:15pm VI. Public Comment **Chair**

5:25pm VII. Closed Session **Chair**
Jennifer Maietta

- I. Property Management *Report - RCW 42.30.110 [c]*
- II. Review of Lease Proposals
 - Lease Renewal – Japanese Gourmet, 82 Stewart St
 - Lease Renewal – Shy Giant, 1500 Pike Street
- III. Review of Delinquency Report
 - a. Vacancy Report
 - b. Current Lease Negotiations

5:45pm	VIII. Open Session A. Action Item: Proposed Resolution: 16-57: Lease Proposals – October 2016	Chair Jennifer Maietta
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
