



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, March 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

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| 4:00pm | I. Administrative: | Chair |
| | A. Approval of Agenda | |
| | B. Approval of the Finance & Asset Management Committee Meeting Minutes for February 21 st , 2017 | |
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| 4:05pm | II. Announcements and/or Community Comments | |
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| 4:20pm | III. Reports and Discussion Items | |
| | A. Review of the PDA Final Financial Statements for February 2017 | Sabina Proto |
| | I. Checking Account Activity Report | |
| | II. LaSalle Senior Housing LLC Audit December 31 st , 2016 | |
| | B. Commercial Tour Licensing Guidelines | Ben Franz-Knight |
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| 4:50pm | IV. Action Items | |
| | A. Proposed Resolution 17-09 : Authorization for Contract Authority – Replace Upper and Lower Pine Roofs | Bob Beckstrom |
| | B. Proposed Resolution 17-10 : Authorization for Contract Authority – Replace Lower LaSalle Roof | |
| | C. Proposed Resolution 17-12 : MarketFront Project (PC1N) Neighborhood Center – Development Agreement with Market Foundation | Ben Franz-Knight |
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| 5:10pm | V. Property Management Report | |
| | A. Residential Property Management Report | Elsie Janson |
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| 5:25pm | VI. Public Comment | Chair |
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| 5:30pm | VII. Closed Session | Chair |
| | I. Property Management <i>Report - RCW 42.30.110 [c]</i> | Matt Holland |
| | II. Review of Lease Proposals | |
| | Lease Renewal - Chin Music Press, 1501 Pike Place #329 | |
| | Lease Renewal - Mick's Peppourri, 1531 Pike Place | |
| | Lease Renewal - Paper Feather, 1520 Western Ave | |
| | Lease Renewal - Place Pigalle, 81 Pike Street | |
| | Lease Renewal - Seattle Hats, 76 Pike Street | |
| | New Lease – Neighborhood Center | |
| | III. Review of Delinquency Report | |
| | a. Vacancy Report | |

b. Current Lease Negotiations

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| 5:45pm | VIII. Open Session A. Action Item: Proposed Resolution 17-11: Lease Proposals – March 2017 | Chair Matt Holland |
| 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 |
