



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, April 18<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

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<b>4:00pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Finance & Asset Management Committee March 21 <sup>st</sup> , 2017 Meeting Minutes	
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<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	
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<b>4:20pm</b>	<b>III. Reports and Discussion Items</b>	
	A. Review of the PDA Financial Statements for March 2017	<b>Sabina Proto</b>
	I. Checking Account Activity Report	
	B. Insurance Renewal Presentation	<b>Darin Puryear from Arthur J. Gallagher</b>
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<b>4:50pm</b>	<b>IV. Action Items</b>	
	A. Proposed Resolution <b>17-17</b> : Authorization for Contract Authority – Soames-Dunn Seismic Upgrades	<b>Bob Beckstrom</b>
	B. Proposed Resolution <b>17-18</b> : Licensing Standards for Tour Operators in Pike Place Market	<b>Ben Franz-Knight</b>
	C. Proposed Resolution <b>17-20</b> : Insurance Renewal and Premium Payments	<b>Ben Franz-Knight</b>
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<b>5:10pm</b>	<b>V. Property Management Report</b>	
	A. Residential Property Management Report	<b>John Turnbull</b>
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<b>5:25pm</b>	<b>VI. Public Comment</b>	<b>Chair</b>
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<b>5:30pm</b>	<b>VII. Closed Session</b>	<b>Chair</b>
	I. Property Management <i>Report - RCW 42.30.110 [c]</i>	<b>Jennifer Maietta</b>
	II. Review of Lease Proposals	
	Lease Renewal – Rummage Around, 1501 Pike Place #312	
	Lease Renewal – Market Coins, 1501 Pike Place #422	
	Lease Renewal – El Borracho, 1421 First Ave	
	Lease Renewal – 6H Consulting, 93 Pike Street #312	
	New Lease – Growing Washington, 1501 Pike Place #2	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	

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<b>5:45pm</b>	<b>VIII. Open Session</b> A. <b>Action Item:</b> Proposed Resolution <b>17-19:</b> Lease Proposals – April 2017	<b>Chair</b> <b>Jennifer Maietta</b>
<b>5:50pm</b>	<b>VIII. Resolutions to be added to the Consent Agenda</b>	<b>Chair</b>
<b>5:55pm</b>	<b>IX. Concerns of Committee Members</b>	<b>Chair</b>
<b>6:00pm</b>	<b>X. Adjournment</b>	<b>Chair</b>