Date: Tuesday, April 18th, 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

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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| 4:00pm | I. Administrative: Chair  
A. Approval of Agenda  
B. Approval of the Finance & Asset Management Committee March 21st, 2017 Meeting Minutes |
| 4:05pm | II. Announcements and/or Community Comments |
| 4:20pm | III. Reports and Discussion Items  
A. Review of the PDA Financial Statements for March 2017  
   I. Checking Account Activity Report  
   II. Insurance Renewal Presentation  
   Sabina Proto  
B. Insurance Renewal Presentation  
   Darin Puryear from Arthur J. Gallagher |
| 4:50pm | IV. Action Items  
A. Proposed Resolution 17-17: Authorization for Contract Authority – Soames-Dunn Seismic Upgrades  
   Bob Beckstrom  
B. Proposed Resolution 17-18: Licensing Standards for Tour Operators in Pike Place Market  
   Ben Franz-Knight  
C. Proposed Resolution 17-20: Insurance Renewal and Premium Payments  
   Ben Franz-Knight |
| 5:10pm | V. Property Management Report  
A. Residential Property Management Report  
   John Turnbull |
| 5:25pm | VI. Public Comment Chair |
| 5:30pm | VII. Closed Session Chair  
I. Property Management Report - RCW 42.30.110 [c]  
II. Review of Lease Proposals  
   Lease Renewal – Rummage Around, 1501 Pike Place #312  
   Lease Renewal – Market Coins, 1501 Pike Place #422  
   Lease Renewal – El Boracho, 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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<th>Action Item</th>
<th>Chair</th>
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<tr>
<td>5:45pm</td>
<td>VIII. Open Session</td>
<td>A. <strong>Action Item</strong>: Proposed Resolution 17-19: Lease Proposals – April 2017</td>
<td>Jennifer Maietta</td>
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<td>5:50pm</td>
<td>VIII. Resolutions to be added to the Consent Agenda</td>
<td>Chair</td>
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<td>5:55pm</td>
<td>IX. Concerns of Committee Members</td>
<td>Chair</td>
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<td>6:00pm</td>
<td>X. Adjournment</td>
<td>Chair</td>
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