



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, May 17, 2016

Time: 4:00p.m. – 6:00p.m.

Location: The Classroom

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

4:00pm I. Administrative: **Chair**
A. Approval of Agenda
B. Approval of the Finance & Asset Management Committee Meeting Minutes for March 15, 2016

4:05pm II. Announcements and/or Community Comments

4:10pm III. Reports and Discussion Items

A. Presentation of the PDA Audit Report for year 2015 **Peterson Sullivan LLP**
I. **Action Item:** Proposed Resolution **16-27:** Approval of 2015 PDA Audited Financial Statements

A. Review of the PDA Financial Statements for April 2016 and Discrete Component Units Financials for 1st Qtr. 2016 **Sabina Proto**
I. Checking Account Activity Report

B. Commercial Tour Groups **John Turnbull**

4:50pm IV. Action Items

A. **Action Item:** Proposed Resolution **16-28:** 1st Contract Amendment with Harkness Construction - North Arcade Storage Project **Tamra Nisly**

B. **Action Item:** Proposed Resolution **16-29:** Authorization for Contract Authority – Replacement of Rooftop Air Handler – 1st & Pine Building **Andre Zita**

5:00pm V. Property Management Report

A. Residential Property Management Report **John Turnbull**

5:10pm VI. Public Comment **Chair**

5:15pm	VII. Closed Session	Chair Jennifer Maietta
	<ul style="list-style-type: none"> I. Property Management <i>Report - RCW 42.30.110 [c]</i> II. Review of Lease Proposals <ul style="list-style-type: none"> New Lease – Dot’s Butcher & Deli, 94A Pike Street Lease Renewal – Pike’s Pit BBQ, 1505 Pike Place #3 Lease Renewal – Pike Place Bakery, 1503 Pike Place Lease Renewal – Washington State Farmers Market Assoc., 93 Pike Street #316 III. Review of Delinquency Report <ul style="list-style-type: none"> a. Vacancy Report b. Current Lease Negotiations 	
5:45pm	VIII. Open Session	Chair Jennifer Maietta
	A. Action Item: Proposed Resolution: 16-30: Lease Proposals – May 2016	
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