



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, July 19, 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 June 21, 2016

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

4:10pm III. Reports and Discussion Items

A. Review of the PDA Financial Statements for June 2016 **Sabina Proto**
 I. Checking Account Activity Report

B. **Action Item:** Proposed Resolution **16-41:** Approval of Audit Firm for Final Cost Certification for Western Avenue Senior Housing LLC **Sabina Proto**

C. Commercial Guided Tours in the Pike Place Market **Ben Franz-Knight & John Turnbull**

D. Harvester Update **Tamra Nisly Wynn**

5:00pm IV. Action Items

A. **Action Item:** Proposed Resolution **16-42:** PC1-S Garage and Western Ave. Enhancement Signage **Tamra Nisly Wynn**

B. **Action Item:** Proposed Resolution **16-43:** Authorization for Contract Authority - Pine Street Stair Enhancement Lighting **Tamra Nisly Wynn**

C. **Action Item:** Proposed Resolution **16-44:** Authorization for Contract Authority - 2nd Floor Pine Deck Reroofing **Bob Beckstrom**

5:15pm V. Property Management Report

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

5:20pm VI. Public Comment **Chair**

5:25pm	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 – Cycene - 1523 1st Ave Lease Renewal – Old Stove Brewery – MarketFront, Suite A 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: 16-45: Lease Proposals – July 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