



# Finance & Asset Management Committee Meeting Agenda

**Date:** Monday, September 19, 2016

**Time:** 4:00p.m. – 6:00p.m.

**Location:** The Classroom

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

**4:00pm I. Administrative:** **Chair**  
 A. Approval of Agenda  
 B. Approval of the Finance & Asset Management Committee Meeting Minutes for July 19, 2016

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

**4:15pm III. Reports and Discussion Items**

A. Review of the PDA Financial Statements for August 2016 **Jay Schalow**  
 I. Checking Account Activity Report

B. 2017 Budget – Discussion of Goals and Direction **Ben Franz-Knight**

C. Commercial Guided Tours – Review of Management Structures **Ben Franz-Knight & John Turnbull**

**5:10pm IV. Property Management Report**

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

**5:15pm V. Public Comment** **Chair**

**5:25pm VI. Closed Session** **Chair**  
**Jennifer Maietta**

I. Property Management *Report - RCW 42.30.110 [c]*

II. Review of Lease Proposals  
 Lease Renewal – J & J Gifts, 1427 First Ave  
 Lease Renewal – JP Morgan Chase Bank (ATM) Pergola / Fairley / Soames-Dunn / Leland  
 Lease Renewal – Mr. D’s Greek Deli, 1518 Pike Place  
 Lease Renewal – Reflecting on Seattle, 1501 Pike Place # 317B  
 Lease Renewal – Three Girl’s Bakery & Lunch Counter, 1514 Pike Place #1

III. Review of Delinquency Report  
 a. Vacancy Report  
 b. Current Lease Negotiations

**5:45pm VII. Open Session** **Chair**  
**Jennifer Maietta**

A. **Action Item:** Proposed Resolution: **16-54:** Lease Proposals – September 2016

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<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>

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