



Finance & Asset Management Committee Meeting Agenda

Date: Thursday, May 20th, 2014

Time: 4:00 p.m. – 6:00 p.m.

Location: The Classroom (Economy Building)

Committee Members: Gloria Skouge (Chair), Ann Magnano (Vice-Chair), Betty Halfon, Patrick Kerr, Patrice Barrentine, Jim Savitt and David Ghoddousi

4:00pm I. Administrative: **Chair**
 A. Approval of Agenda
 B. Approval of the Finance & Asset Management April 15th, 2014
 Committee Meeting Minutes

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

4:15pm III. Presentations and Discussion Items
 A. Review of the Financial Statements for April 2014 **Sabina Proto**
 I. Checking Account activity Report
 B. Rummage Hall Update **John Turnbull**
 C. Update on Seattle City Light Rates **Ben Franz-Knight**
 D. Report on Summer Security Planning **Randy Stegmeier**

5:05pm IV. Reports and Action Items
 A. **Action Item:** Proposed Resolution **14-36:** Management Fee payable to Market Foundation for their services during Arcade Lights event **Sabina Proto**
 B. **Action Item:** Proposed Resolution **14-35:** Authorization for Contract Authority – Pressure Wash All Garage Interior Floors **Bob Beckstrom**
 C. **Action Item:** Proposed Resolution **14-37:** Authorization for Contract Authority – Upgrade Metasys Server Software **Brady Morrison**

5:20pm V. Property Management Report **John Turnbull**
 A. Residential Property Management Report

5:25pm VI. Public Comment **Chair**

5:30pm VII. Closed Session **Jennifer Maietta**
 I. Property Management Report - Closed Session (*RCW 42.30.110 [c]*)
 II. Review of Lease Proposals
 New Lease - Lamplight Books - 1514 Pike Place #14
 New Lease - Maria's - 97B Pike Street
 III. Review of Delinquency Report
 a. Vacancy Report
 b. Current Lease Negotiations

IV. Open Session

A. **Action Item:** Proposed Resolution **14-38:** Lease Proposals - May
2014

5:50pm **VIII. Resolutions to be added to the Consent Agenda** **Chair**

5:55pm **IX. Concerns of Committee Members** **Chair**

6:00pm **X. Adjournment** **Chair**
