



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, September 16th, 2014

Time: 4:00 p.m. – 6:00 p.m.

Location: The Atrium Loft

Committee Members: Gloria Skouge (Chair), Ann Magnano, Patrick Kerr, Patrice Barrentine, Jim Savitt, David Ghoddousi and John Finke

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Finance & Asset Management August 19 th , 2014 Committee Meeting Minutes	
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4:05pm	II. Announcements and/or Community Comments	
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4:10pm	III. Reports & Discussion Items	
	A. Review of the Financial Statements for August 2014	Sabina Proto
	I. Checking Account Activity Report	
	B. Budget 2015 Schedule	Sabina Proto
	C. Pike Place Street Closures	Ben Franz-Knight
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4:50pm	IV. Reports and Action Items	
	A. Action Item: Proposed Resolution 14-60: Authorization for Contract Authority - Replacement of Fans, Lights and Piping Insulation - Market House	Andre Zita
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5:10pm	V. Property Management Report	
	A. Residential Property Management Report	John Turnbull
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5:20pm	VI. Public Comment	Chair
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5:25pm	VII. Closed Session	
	I. Property Management Report - <i>RCW 42.30.110 [c]</i>	Jennifer Maietta
	II. Review of Lease Proposals	
	Lease Renewal - Little Shanghai - 1906 Pike Place #3	
	Lease Renewal - Market Spice - 85A Pike Street	
	Lease Renewal - Maximilien's - 81A Pike Street	
	Lease Renewal - Pike Place Naturopathic - 1532B Pike Place	
	III. Leasing Negotiations - 1919 Post Alley - <i>RCW 42.30.110 [c]</i>	
	IV. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	

5:45pm	VIII. Open Session	
	A. Action Item: Proposed Resolution 14-59: Lease Proposals - September 2014	Jennifer Maietta
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
