



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, January 20<sup>th</sup>, 2015

**Time:** 4:00p.m. – 6:00p.m.

**Location:** The Classroom

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

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<b>4:00pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Finance & Asset Management December 9 <sup>th</sup> , 2014 Committee Meeting Minutes	
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<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	
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<b>4:15pm</b>	<b>III. Reports &amp; Discussion Items</b>	
	A. Review of the Preliminary Financial Statements for December 2014	<b>Sabina Proto</b>
	I. Checking Account Activity Report	
	B. Financing of the MarketFront Project	<b>Ben Franz-Knight</b>
	C. Western Avenue Activation Update	<b>Tamra Nisly</b>
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<b>4:45pm</b>	<b>IV. Reports and Action Items</b>	
	A. <b>Action Item:</b> Proposed Resolution <b>15-04:</b> Authorization for Contract Authority - Purchase of Energy Efficient Lighting through Seattle City Light Rebate Program	<b>John Turnbull</b>
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<b>5:55pm</b>	<b>V. Property Management Report</b>	
	A. Residential Property Management Report	<b>John Turnbull</b>
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<b>5:15pm</b>	<b>VI. Public Comment</b>	<b>Chair</b>
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<b>5:20pm</b>	<b>VII. Closed Session</b>	
	I. Property Management Report - <i>RCW 42.30.110 [c]</i>	<b>Jennifer Maietta</b>
	II. Review of Lease Proposals	
	Lease Renewal - The Confectional - 1530 Pike Place	
	New Lease - Honest Biscuits - 1506 Pike Place #15	
	New Lease - Sunny Honey Company - 89 Pike Street	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	

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<b>5:45pm</b>	<b>VIII. Open Session</b>		
	<b>A. Action Item:</b>	Proposed Resolution <b>15-03:</b> Lease Proposals - January 2015	<b>Jennifer Maietta</b>
<b>5:50pm</b>	<b>IX. Resolutions to be added to the Consent Agenda</b>		<b>Chair</b>
<b>5:55pm</b>	<b>X. Concerns of Committee Members</b>		<b>Chair</b>
<b>6:00pm</b>	<b>XI. Adjournment</b>		<b>Chair</b>