Date: Tuesday, September 17, 2019
Time: 4:00 p.m. – 6:00 p.m.
Location: Economy Building Classroom, 1433 First Avenue (3rd Floor)
Committee Members: Devin McComb (Chair), Ray Ishii (Vice-Chair), Patrice Barrentine, David Ghoddousi, Paul Neal, Mark Brady, JJ McKay, Ali Mowry

4:00pm  I. Administrative:  Chair
   A. Approval of Agenda
   B. Approval of the Finance & Asset Management Committee, August 20, 2019 Meeting Minutes

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

4:10pm  III. Reports and Discussion Items
   A. Review of the PDA Financial Statements August 2019  Jay Schalow
   B. Capital Projects Update  Brady Morrison
   C. Checking Account Activity Report August 2019  Jay Schalow
   D. 2020 Budget Calendar and Process  Mary Bacarella
   E. Commercial Property Metrics & Management Challenges  John Turnbull

5:00pm  IV. Action Items

5:15pm  V. Property Management Report  John Turnbull
   A. Residential Property Management Report

5:20pm  VI. Public Comment  Chair

5:25pm  VII. Closed Session  Chair
   A. Property Management Report - RCW 42.30.110 (c)
   B. Review of Lease Proposals
      New Tenant – Marnin Saylor, 1501 Pike Place #425
      Change of Ownership – Sweetie’s Candy, 1501 Pike Place #435
      Vacancy Report
      i. Current Lease Negotiations

   Chair  John Turnbull
   Jessica Carlson
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Topic</th>
<th>Chair</th>
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<tbody>
<tr>
<td>5:45pm</td>
<td>VIII</td>
<td><strong>Open Session</strong></td>
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<td></td>
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<td>A. <strong>Action Item:</strong> Proposed Resolution <strong>19-47:</strong> Lease Proposals – September 2019</td>
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<td>5:50pm</td>
<td>IX</td>
<td><strong>Resolutions to be added to the Consent Agenda</strong></td>
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<td>5:55pm</td>
<td>X</td>
<td><strong>Concerns of Committee Members</strong></td>
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<td>6:00pm</td>
<td>XI</td>
<td><strong>Adjournment</strong></td>
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