



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, January 16<sup>th</sup>, 2018

**Time:** 4:00p.m. – 6:00p.m.

**Location:** Classroom (Economy Building)

**Committee Members:** Ray Ishii (Chair), Gloria Skouge (Vice-Chair), Patrice Barrentine, Jim Savitt, David Ghoddousi, Paul Neal, Devin McComb

**4:00pm I. Administrative:** **Chair**  
 A. Approval of Agenda  
 B. Approval of the Finance & Asset Management Committee  
 December 12<sup>th</sup>, 2017 Meeting Minutes

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

**4:10pm III. Reports and Discussion Items**  
 A. Review of the PDA Financial Statements (Preliminary) for December 2017 **Sabina Proto**  
     i. Checking Account Activity Report **Sabina Proto**  
 B. Review of MarketFront Financing **John Turnbull**  
 C. Sammamish River Farm Update

**4:45pm IV. Action Items**  
 A. Proposed Resolution **18-01**: Approval to Add New Signer on PMPDA Bank Accounts **Sabina Proto**

**4:55pm V. Property Management Report**  
 A. Residential Property Management Report **John Turnbull**

**5:10pm VI. Public Comment** **Chair**

**5:15pm VII. Closed Session** **Chair**  
**Matthew Holland**  
 A. Property Management *Report - RCW 42.30.110 [c]*  
 B. Review of Lease Proposals  
     New Tenant – Miss Café, 1523 1<sup>st</sup> Avenue  
     New Tenant – Dave Ryan Pop Art, 1501 Pike Place #317B  
     Lease Renewal – Sunny Honey, 89 Pike Street  
     Vacancy Report  
     i. Current Lease Negotiations

**5:45pm VIII. Open Session** **Chair**  
**Matthew Holland**  
 A. **Action Item:** Proposed Resolution **18-02**: Lease Proposals – January 2018

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

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

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**6:00pm XI. Adjournment**

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**Chair**