Date: Tuesday, February 19, 2019  
Time: 4:00p.m. – 6:00p.m.  
Location: Economy Building Classroom, 1433 First Avenue (3rd Floor)  
Committee Members: Ray Ishii (Chair), Devin McComb (Vice-Chair), Patrice Barrentine, David Ghoddousi, Paul Neal, Mark Brady, JJ McKay

4:00pm I. Administrative:  
A. Approval of Agenda  
B. Approval of the Finance & Asset Management Committee January 15th, 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 for December 31, 2018  
   i. Proposed Resolution 19-09: Allocation of Year End 2018 Balance  
   ii. Review of the PDA Financial Statements January 31, 2019  
   iii. Checking Account Activity Report January 2019  
B. Capital Projects Update  
C. Risk Management Discussion

5:00pm IV. Action Items  
B. Proposed Resolution 19-08: Authorization for Contract Authority – Application of Metal Coating to Sanitary Roof

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

5:20pm VI. Public Comment

5:25pm VII. Closed Session  
A. Property Management Report - RCW 42.30.110 (c)  
B. Review of Lease Proposals  
   i. Lease Renewal – All Things Lavender, 76 Pike Street #2  
   ii. Lease Renewal – Atrium Kitchen at PPM, 93 Pike Street #101  
   iii. Vacancy Report  

5:45pm VIII. Open Session  
A. Action Item: Proposed Resolution 19-10: Lease Proposals – February 2019

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

5:55pm X. Concerns of Committee Members

6:00pm XI. Adjournment