Date: Tuesday, March 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

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4:00pm  I. Administrative:  
A. Approval of Agenda  
B. Approval of the Finance & Asset Management Committee February 19th, 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 February 2019  
B. Checking Account Activity Report February 2019  
C. LaSalle LLC Audit for Year End 2018  
D. WASH LLC Audit for Year End 2018  
E. PDA Purchasing Policy and Procedures and Small Works Contract Roster and Bidding Process  
   i. Proposed Resolution 19-13: Approval of the Updated PDA Purchasing Policy and Procedures and Small Works Contract Roster and Bidding Process  
F. Capital Projects Update

5:00pm  IV. Action Items  
A. Proposed Resolution 19-14: Authorization for Contract Authority – Painting of LaSalle Stairwells  

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

5:20pm  VI. Public Comment  
Chair

5:25pm  VII. Closed Session  
A. Property Management Report - RCW 42.30.110 (c)  
B. Review of Lease Proposals  
   Lease Renewal – Sergio’s Barber Shop, 1530 Post Alley #4  
   Lease Renewal – Totem Smokehouse Inc., 1906 Pike Place

Chair Matthew Holland
Vacancy Report

i. Current Lease Negotiations

<table>
<thead>
<tr>
<th>Time</th>
<th>Section</th>
<th>Description</th>
<th>Chair</th>
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<tbody>
<tr>
<td>5:45pm</td>
<td>VIII. Open Session</td>
<td>A. Action Item: Proposed Resolution 19-18: Lease Proposals – March 2019</td>
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<td>5:50pm</td>
<td>IX.</td>
<td>Resolutions to be added to the Consent Agenda</td>
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<td>5:55pm</td>
<td>X.</td>
<td>Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>XI.</td>
<td>Adjournment</td>
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