



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, March 20th, 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
 February 20th, 2018 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 February 2018	Sabina Proto
	i. Checking Account Activity Report	
B.	MarketFront Funding	Sabina Proto
C.	Audit Reports for LaSalle Senior Housing LLC and Western Avenue Senior Housing LLC	Sabina Proto
D.	MarketFront Pavilion Demonstration Rental Program	John Turnbull

4:45pm IV. Action Items

A.	Proposed Resolution 18-10 : Authorization for Contract Authority – Excavate and Repair Alibi Room Sewer Line	John Turnbull
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4:55pm V. Property Management Report

A.	Residential Property Management Report	John Turnbull
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5:10pm VI. Public Comment **Chair**

5:15pm VII. Closed Session **Chair**
Matthew Holland

A.	Property Management <i>Report - RCW 42.30.110 [c]</i>	
B.	Review of Lease Proposals	
	Lease Renewal – Conscious Wear, 1501 Pike Place #402	
	Vacancy Report	
	i. Current Lease Negotiations	

5:45pm VIII. Open Session **Chair**
Matthew Holland

A.	Action Item: Proposed Resolution 18-11 : Lease Proposals – March 2018	
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5:50pm IX. Resolutions to be added to the Consent Agenda **Chair**

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

6:00pm XI. Adjournment **Chair**