Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, April 16, 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 March 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 March 2019  
B. Checking Account Activity Report March 2019  
C. 2019 Insurance Renewal  
   Proposed Resolution 19-20: Insurance Renewal and Premium Payments  
D. Parking Performance First Quarter 2019  
E. Strategic Initiatives for Finance & Asset Management Committee  
F. Capital Projects Update

Sabina Proto  Sabina Proto  Marilee Comb  Sabina Proto  Shelly Brehm  Mary Bacarella  Brady Morrison

5:00pm  IV. Action Items  

Tyler Jamison

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

John Turnbull

5:20pm  VI. Public Comment

5:25pm  VII. Closed Session  
A. Property Management Report - RCW 42.30.110 (c)  
B. Review of Lease Proposals  
   Lease Renewal – 3D Wood Puzzles, 76 Pike Place #5  
   Lease Renewal – Eastern Mood, 1906 Pike Place #3  
   Lease Renewal – Kitchen Basics, 1514 Pike Place #10  
   Lease Renewal – Marakesh Leather, 76 Pike Place #1  
   Lease Renewal – Sunshine Jewelry, 1501 Pike Place #419  
   Vacancy Report  
   i. Current Lease Negotiations

Chair  Chair

5:45pm  VIII. Open Session  
A. Action Item: Proposed Resolution 19-22: Lease Proposals – April 2019  

Chair

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

Chair
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<th>Time</th>
<th>Item</th>
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<td>5:55pm</td>
<td>X.  Concerns of Committee Members</td>
<td>Chair</td>
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<td>6:00pm</td>
<td>XI. Adjournment</td>
<td>Chair</td>
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