Date: Tuesday, June 18, 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 May 21, 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 May 2019  
B. Capital Projects Update  
C. Checking Account Activity Report May 2019  
D. Pike Place Market PDA Investment Policy  
E. Women and Minority Owned Business Update  
F. Commercial Rent Components

5:00pm  IV. Action Items  
A. Proposed Resolution 19-26: Authorization for Contract Authority – Painting of Hallways, Doors, and Door Jambs at the LaSalle Building  
F. Proposed Resolution 19-31: Insurance Coverage for Terrorism and Sabotage  

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  
   Lease Renewal – Read All About It-Retail, 93 Pike Street  
   Lease Renewal – Read All About It-Office, 93 Pike Street #301
Lease Renewal – Swanberg’s Gifts, 1525 Pike Place
Vacancy Report
i. Current Lease Negotiations

5:45pm  VIII. Open Session
A. Action Item: Proposed Resolution 19-33: Lease Proposals – June 2019  Chair

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