



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, June 19th, 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 April 17th, 2018 Meeting Minutes

4:05pm II. Announcements and/or Community Comments

4:10pm III. Reports and Discussion Items
 A. 2017 PDA Audit **Peterson Sullivan LLC**
 i. Proposed Resolution **18-21:** Approval of 2017 PDA Audited **Jay Schalow**
 Financial Statements
 B. Review of the PDA Financial Statements May 2018 **Jay Schalow**
 C. Checking Account Activity Report **Jay Schalow**

5:05pm IV. Action Items
 A. Proposed Resolution **18-22:** Insurance Coverage for Terrorism and Sabotage **Mary Bacarella**
 B. Proposed Resolution **18-23:** Authorization for Contract Authority – Demolition and Removal of Pike Hillclimb Skybridge **Brady Morrison**

5:15pm V. Property Management Report
 A. Residential Property Management Report **John Turnbull**

5:25pm VI. Public Comment **Chair**

5:30pm VII. Closed Session **Chair**
 A. Property Management *Report - RCW 42.30.110 [c]* **Matthew Holland**
 B. Review of Lease Proposals
 Lease Renewal – Pike Place Chowder Co., 1530 Post Alley Suite 11
 Vacancy Report
 i. Current Lease Negotiations

5:45pm VIII. Open Session **Chair**
 A. **Action Item:** Proposed Resolution **18-24:** Lease Proposals – June 2018 **Matthew Holland**

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**