



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, July 17th, 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 June 19th, 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 June 2018 **Sabina Proto**
 B. Checking Account Activity Report **Sabina Proto**
 C. LaSalle Senior Housing LLC Exit Options **Sabina Proto**
 D. Capital Projects Overview **Brady Morrison**

5:05pm IV. Action Items

5:05pm V. Property Management Report
 A. Residential Property Management Report **Mary Bacarella**

5:20pm VI. Public Comment **Chair**

5:25pm VII. Closed Session **Chair**
Matthew Holland
 A. Property Management *Report - RCW 42.30.110 [c]*
 B. Review of Lease Proposals
 Lease Renewal – Pike Place Chowder Co., 1530 Post Alley Suite 11
 Lease Renewal – Manzo Brothers' Produce, 1509 Pike Place
 Lease Renewal – Seattle Bagel Bakery, 93 Pike Street #4
 Lease Renewal – Quality Cheese Inc., 1508B Pike Place
 Vacancy Report
 i. Current Lease Negotiations

5:45pm VIII. Open Session **Chair**
Matthew Holland
 A. **Action Item:** Proposed Resolution **18-26:** Lease Proposals – July 2018

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**