Date: Tuesday, August 20, 2019
Time: 4:00p.m. – 6:00p.m.
Location: Economy Building Classroom, 1433 First Avenue (3rd Floor)
Committee Members: Devin McComb (Chair), Ray Ishii (Vice-Chair), Patrice Barrentine, David Ghoddousi, Paul Neal, Mark Brady, JJ McKay, Ali Mowry

4:00pm  I. Administrative:
A. Approval of Agenda
B. Approval of the Finance & Asset Management Committee July 16, 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 July 2019
B. Capital Projects Update
C. Checking Account Activity Report July 2019
D. PDA Reserves and 30 Year Cash Flow Discussion

5:00pm  IV. Action Items
C. Proposed Resolution 19-40: Employee Medical and Dental Coverage for 2019-2020

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 – The Confectional, 1530 Pike Place
   Lease Renewal – Il Bistro, 93A Pike Street
   New Business – Bonnie B’s Peppers, 1506 Pike Place #415
   Change of Ownership – ChefSteps, 1501 Pike Street #300
   Vacancy Report
   i. Current Lease Negotiations

5:45pm  VIII. Open Session
A. Action Item: Proposed Resolution 19-42: Lease Proposals – August 2019
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Chair</th>
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<tbody>
<tr>
<td>5:50pm</td>
<td>IX. Resolutions to be added to the Consent Agenda</td>
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<td>5:55pm</td>
<td>X. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>XI. Adjournment</td>
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