



# Finance & Asset Management Committee Meeting Agenda

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE VIRTUAL OR TELEPHONIC. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.

**Date:** Tuesday, October 20, 2020

**Time:** 3:00p.m. – 6:00p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/87837776328?pwd=SENE00NJWUNFWUNaWkxpTG14cm5zZz09> OR dial +1 253 215 8782, Meeting ID: 878 3777 6328, password: 378971

**Committee Members:** Devin McComb (Chair), Ray Ishii (Vice-Chair), Patrice Barrentine, David Ghoddousi, Paul Neal, Mark Brady, JJ McKay, Ali Mowry

<b>3:00pm</b>	<b>I. Administrative:</b> A. Approval of Agenda B. Approval of the Finance & Asset Management Committee, September 15, 2020 Meeting Minutes	<b>Chair</b>
<b>3:05pm</b>	<b>II. Announcements and/or Community Comments</b>	<b>Chair</b>
<b>3:20pm</b>	<b>III. Closed Session</b> (This will take place on a private line. Committee members will return to the Zoom meeting following this closed session) A. Discussion of personnel matters – RCW 42.30.110 (1)(g)  B. Property Management Report - RCW 42.30.110 (1)(c) C. Review of Lease Proposals New Lease – Seattle Messenger Co-op, 1522 Western Avenue New Lease – Glass Eye Studio, 76 Pike Street #2 Lease Amendment – Market Optical, 1910 & 1906 #8 Pike Place Lease Amendment – Pike Place Chowder, 1530 Post Alley #11 & 11B D. Vacancy Report i. Current Lease Negotiations	<b>Chair</b>  <b>Mary Bacarella, Sabina Proto and Erica Bates John Turnbull, Zack Cook and Susan Brems</b>
<b>4:05pm</b>	<b>IV. Open Session/Action Items</b> A. Proposed Resolution <b>20-24</b> : Lease Proposals – October 2020	<b>Chair</b>
<b>4:10pm</b>	<b>V. Reports and Discussion Items</b> A. 2021 Budget Presentation  B. Review of the PDA Financial Statements September 2020 C. Capital Projects Update D. Checking Account Activity Report September 2020	<b>Mary Bacarella, Sabina Proto, John Turnbull, Erica Bates, Amy Wallsmith, Brady Morrison Sabina Proto Brady Morrison Sabina Proto</b>

---

---

<b>5:40pm</b>	<b>VI. Property Management Report</b> A. Residential Property Management Report	<b>John Turnbull</b>
<b>5:45pm</b>	<b>VII. Resolutions to be added to the Consent Agenda</b>	<b>Chair</b>
<b>5:50pm</b>	<b>VIII. Public Comment</b>	<b>Chair</b>
<b>5:55pm</b>	<b>IV. Concerns of Committee Members</b>	<b>Chair</b>
<b>6:00pm</b>	<b>X. Adjournment</b>	<b>Chair</b>

---

---