Date: Tuesday, October 22, 2019
Time: 3:00p.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

3:00pm  I. Administrative:  Chair
   A. Approval of Agenda
   B. Approval of the Finance & Asset Management Committee, September 17, 2019 Meeting Minutes

3:05pm  II. Announcements and/or Community Comments

3:10pm  III. Reports and Discussion Items  PDA Directors & Managers
   A. PDA Budget Presentation for 2020  Sabina Proto
   B. Review of the PDA Financial Statements September 2019  Brady Morrison
   C. Capital Projects Update
   D. Checking Account Activity Report September 2019  Sabina Proto

5:00pm  IV. Action Items

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

5:20pm  VI. Public Comment  Chair

5:25pm  VII. Closed Session  Chair
   A. Property Management Report - RCW 42.30.110 (c)  John Turnbull
   B. Review of Lease Proposals  Tabitha Kane
      Lease Renewal – Alex Achaval Studio, 1516 Western Avenue
      Lease Renewal – Carrot Flower Company, LLC, 1518 Western Avenue
      Lease Renewal – Le Panier Inc., 1902 Pike Place
      Lease Renewal – Ventures, 1501 Pike Place #521
      Vacancy Report
      i. Current Lease Negotiations

5:45pm  VIII. Open Session  Chair
   A. Action Item: Proposed Resolution 19-50: Lease Proposals – October 2019

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