Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, November 12, 2019  
**Time:** 4:00 p.m. – 6:00 p.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

### I. Administrative: Chair
- Approval of Agenda
- Approval of the Finance & Asset Management Committee, October 22, 2019 Meeting Minutes

### II. Announcements and/or Community Comments

### III. Reports and Discussion Items

- **A. PDA Pension Plan Presentation**
  - Erica Bates & Steve Meyers (RBC Wealth Management)
  - Mary Bacarella
  - Mary Bacarella

- **B. PDA Budget Presentation for 2020**
  - Proposed Resolution 19-51: Adoption of the 2020 PDA Operating and Capital Projects Budget
  - Sabina Proto
  - Brady Morrison
  - Sabina Proto

- **C. Review of the PDA Financial Statements October 2019**

- **D. Capital Projects Update**

- **E. Checking Account Activity Report October 2019**

### IV. Action Items Chair

### V. Property Management Report

- **A. Residential Property Management Report**
  - John Turnbull

### VI. Public Comment Chair

### VII. Closed Session Chair

- **A. Property Management Report - RCW 42.30.110 (c)**
  - John Turnbull
  - Tabitha Kane

- **B. Review of Lease Proposals**
  - New Tenant – Atlantis Gallery & Artist Co-Op, 1501 Pike Place #314

- **C. Vacancy Report**
  - i. Current Lease Negotiations

### VIII. Open Session Chair

- **A. Action Item: Proposed Resolution 19-52: Lease Proposals – November 2019**

### IX. Resolutions to be added to the Consent Agenda Chair

### X. Concerns of Committee Members Chair

### XI. Adjournment Chair