## Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, November 14th, 2017  
**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 October 17th, 2017 Meeting Minutes

### 4:05pm II. Announcements and/or Community Comments

### 4:10pm III. Reports and Discussion Items

- **A. Waterfront Local Improvement District (LID) Update**  
  - Joshua Curtis

- **B. Review of the PDA Financial Statements for October 2017**  
  - i. Checking Account Activity Report  
  - Sabina Proto

- **C. Financial Statements for Discrete Component Units and Compliance Reports for 3rd Quarter 2017**  
  - Sabina Proto

- **D. 2018 Operating Budgets for Discrete Component Units**  
  - Sabina Proto

### 5:20pm IV. Property Management Report  

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

### 5:25pm V. Public Comment  

### 5:30pm VI. Closed Session  

- **A. Property Management Report - RCW 42.30.110 [c]**  
  - Jennifer Maietta

- **B. Review of Lease Proposals**  
  - Lease Renewal – F & J Great Western Trading Co, 1501 Pike Place #504  
  - Vacancy Report  
  - i. Current Lease Negotiations

### 5:45pm VII. Open Session  

- **A. Action Item: Proposed Resolution 17-60: Lease Proposals – November 2017**  
  - Jennifer Maietta

### 5:50pm VIII. Resolutions to be added to the Consent Agenda  

### 5:55pm IX. Concerns of Committee Members  

### 6:00pm X. Adjournment  

Chair