Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, December 10, 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: Chair
A. Approval of Agenda
B. Approval of the Finance & Asset Management Committee, November 12, 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 November 2019 Sabina Proto
B. Capital Projects Update Brady Morrison
C. Checking Account Activity Report November 2019 Sabina Proto
D. Discrete Component Units Financial Statement, 3rd Qtr 2019 Sabina Proto
E. Discrete Component Units 2020 Budget Sabina Proto

5:00pm IV. Action Items Chair

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

5:20pm VI. Public Comment Chair

5:25pm VII. Closed Session John Turnbull
A. Property Management Report - RCW 42.30.110 (c)
B. Review of Lease Proposals
   Lease Renewal – Ageless Acupuncture, 1515 First Avenue
C. Vacancy Report
   i. Current Lease Negotiations

5:45pm VIII. Open Session Chair
A. Action Item: Proposed Resolution 19-60: Lease Proposals – December 2019
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:50pm</td>
<td>IX. Resolutions to be added to the Consent Agenda</td>
<td></td>
</tr>
<tr>
<td>5:55pm</td>
<td>X. Concerns of Committee Members</td>
<td></td>
</tr>
<tr>
<td>6:00pm</td>
<td>XI. Adjournment</td>
<td></td>
</tr>
</tbody>
</table>