**Finance & Asset Management Committee Meeting Agenda**

**Date:** Tuesday, January 17th, 2017  
**Time:** 4:00p.m. – 6:00p.m.  
**Location:** Classroom  
**Committee Members:** Gloria Skouge (Chair), Ray Ishii, Ann Magnano, Patrice Barrentine, Jim Savitt, David Ghoddousi, John Finke and Betty Halfon

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| 4:00pm | I. Administrative: | Chair  
A. Approval of Agenda  
B. Approval of the Finance & Asset Management Committee Meeting Minutes for December 13th, 2016 |
| 4:05pm | II. Announcements and/or Community Comments |
| 4:20pm | III. Reports and Discussion Items | Sabina Proto  
A. Review of the PDA Financial Statements for December 2016  
   I. Checking Account Activity Report |
| 4:50pm | IV. Action Items |
| 5:10pm | V. Property Management Report | John Turnbull  
A. Residential Property Management Report |
| 5:15pm | VI. Public Comment | Chair |
| 5:25pm | VII. Closed Session | Jennifer Maietta  
I. Property Management Report - RCW 42.30.110 [c]  
II. Review of Lease Proposals  
   New Tenant – Link Fine Arts, 1501 Pike Place #324  
   Lease Renewal – Solstice Designs, 1501 Pike Place #409  
   Lease Renewal – Rotary Grocery, 1504 Pike Place  
   MarketFront – Jarr & Co, MarketFront Suite F  
III. Review of Delinquency Report  
   a. Vacancy Report  
   b. Current Lease Negotiations |
| 5:45pm | VIII. Open Session | Jennifer Maietta  
A. Action Item: Proposed Resolution: 17-02: Lease Proposals - January 2017 |
| 5:50pm | VIII. Resolutions to be added to the Consent Agenda | Chair |
| 5:55pm | IX. Concerns of Committee Members | Chair |
6:00pm  X. Adjournment

Chair