



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, February 21<sup>st</sup>, 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

**4:00pm I. Administrative:** **Chair**  
 A. Approval of Agenda  
 B. Approval of the Finance & Asset Management Committee Meeting Minutes for January 17<sup>th</sup>, 2017

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

**4:20pm III. Reports and Discussion Items**  
 A. Review of the PDA Final Financial Statements for December 2016 **Sabina Proto**  
 B. Review of the PDA Financial Statements for January 2017  
     I. Checking Account Activity Report  
 C. Review of Small Works Contract Roster Renewal and MWBE Contractors **Steve Nelson**

**4:50pm IV. Action Items**  
 A. Proposed Resolution **17-05**: Allocation of Year End 2016 Balance **Sabina Proto**  
 B. Proposed Resolution **17-06**: Authorization for Contract Authority – West Elevation Window Replacements (Old Lisa Harris Space) **Bob Beckstrom**

**5:10pm V. Property Management Report**  
 A. Residential Property Management Report **John Turnbull**

**5:25pm VI. Public Comment** **Chair**

**5:30pm VII. Closed Session** **Chair**  
**Jennifer Maietta**  
 I. Property Management *Report - RCW 42.30.110 [c]*  
 II. Review of Lease Proposals  
     Lease Renewal – Lionheart Bookstore, 1501 Pike Place #432  
     Lease Renewal – Pen & Ink Drawings, 1504 Pike Place #323  
 III. Review of Delinquency Report  
     a. Vacancy Report  
     b. Current Lease Negotiations

**5:45pm VIII. Open Session** **Chair**  
**Jennifer Maietta**  
 A. **Action Item:** Proposed Resolution: **17-07**: Lease Proposals - February 2017

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<b>5:50pm</b>	<b>VIII. Resolutions to be added to the Consent Agenda</b>	<b>Chair</b>
<b>5:55pm</b>	<b>IX. Concerns of Committee Members</b>	<b>Chair</b>
<b>6:00pm</b>	<b>X. Adjournment</b>	<b>Chair</b>

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