Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, June 20th, 2017  
Time: 4:00 p.m. – 6:00 p.m.  
Location: Classroom  
Committee Members: Gloria Skouge (Chair), Ray Ishii, Ann Magnano, Patrice Barrentine, Jim Savitt, David Ghoddousi, John Finke and Betty Halfon

I. Administrative:  
A. Approval of Agenda  
B. Approval of the Finance & Asset Management Committee May 16th, 2017 Meeting Minutes

II. Announcements and/or Community Comments

III. Reports and Discussion Items  
A. 2016 Audit Presentation  
   i. Proposed Resolution 17-29: Approval of 2016 PDA Audited Financial Statements  
B. Review of the PDA Financial Statements for May 2017  
   i. Checking Account Activity Report  
C. Parking Garage Revenue Projections and Potential Budget Impacts

IV. Action Items  
C. Proposed Resolution 17-31 Request for Approval to Subdivide Office Space  

V. Property Management Report  
A. Residential Property Management Report

VI. Public Comment  
Chair

VII. Closed Session  
A. Property Management Report - RCW 42.30.110 [c]  
B. Review of Lease Proposals  
   New Lease – Osara Commissary, 1501 Pike Place #321  
   Lease Renewal – Ghost Alley Espresso, 1499 Post Alley  
   Lease Renewal – Lamplight Books, 1514 Pike Place  
   Lease Renewal – Maggie’s Shoes, 1927 First Avenue

Chair
Lease Renewal – Umai Sushi and Teriyaki, 91 Pike Street

C. Review of Delinquency Report
   i. Vacancy Report
   ii. Current Lease Negotiations

5:45pm VIII. Open Session
   A. Action Item: Proposed Resolution 17-33: Lease Proposals – June 2017

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

5:55pm X. Concerns of Committee Members

6:00pm XI. Adjournment