



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, August 15th, 2017

Time: 4:00p.m. – 6:00p.m.

Location: Classroom

Committee Members: Ray Ishii (Chair), Gloria Skouge (Vice-Chair), Patrice Barrentine, Jim Savitt, David Ghoddousi, Betty Halfon

4:00pm I. Administrative: **Chair**
 A. Approval of Agenda
 B. Approval of the Finance & Asset Management Committee July 18th, 2017 Meeting Minutes

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

4:10pm III. Reports and Discussion Items

A. Review of the PDA Financial Statements for July 2017	Sabina Proto
i. Checking Account Activity Report	
B. 2018 Budget Schedule	Sabina Proto
C. Chief Seattle Club License	Colleen Echohawk
D. Crossing Guard Program at Western and Virginia	Ben Franz-Knight
E. W/MBE Contracting Update	Steve Nelson
F. Constituency Office Space	Ben Franz-Knight & John Turnbull

5:00pm IV. Action Items

A. Proposed Resolution 17-40 : Authorization for Contract Authority – Replace North Arcade and Desimone Bridge Roofs	Bob Beckstrom
B. Proposed Resolution 17-41 : Install Commercial Storage Units in MarketFront Garage	Bob Beckstrom
C. Proposed Resolution 17-42 : MarketFront Walk-In Cooler	Bob Beckstrom
D. Proposed Resolution 17-43 : Medical and Dental Benefits	Erica Bates

5:20pm V. Property Management Report

A. Residential Property Management Report	John Turnbull
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5:30pm VI. Public Comment **Chair**

5:35pm VII. Closed Session **Chair**
Jennifer Maietta

A. Property Management <i>Report - RCW 42.30.110 [c]</i>
B. Review of Lease Proposals
New Tenant – The Drink Den, 1516 Western Ave
New License – Chief Seattle Club, 1901 Western Ave/Pavilion
Lease Renewal – Brooke Westlund Studio & Gallery, 1514 Western Ave
Lease Renewal – El Mercado Latino, 1514 Pike Pl #5
Lease Renewal – Raven’s Nest Treasures, 85 B Pike Pl

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- Lease Renewal – Pure Food Fish, 1515 Pike Pl
 - C. Review of Delinquency Report
 - i. Vacancy Report
 - ii. Current Lease Negotiations
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5:45pm	VIII. Open Session		Chair
	A. Action Item: Proposed Resolution 14-39: License Agreements		Jennifer Maietta
	B. Action Item: Proposed Resolution 17-44: Lease Proposals – August 2017		Ben Franz-Knight

5:50pm	IX. Resolutions to be added to the Consent Agenda		Chair
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5:55pm	X. Concerns of Committee Members		Chair
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6:00pm	XI. Adjournment		Chair
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