Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, August 15th, 2017
Time: 4:00 p.m. – 6:00 p.m.
Location: Classroom
Committee Members: Ray Ishii (Chair), Gloria Skouge (Vice-Chair), Patrice Barrentine, Jim Savitt, David Ghoddousi, Betty Halfon

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

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

4:10 pm III. Reports and Discussion Items
A. Review of the PDA Financial Statements for July 2017
   i. Checking Account Activity Report
B. 2018 Budget Schedule
C. Chief Seattle Club License
D. Crossing Guard Program at Western and Virginia
E. W/MBE Contracting Update
F. Constituency Office Space

5:00 pm IV. Action Items
   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

5:20 pm V. Property Management Report
A. Residential Property Management Report
   John Turnbull

5:30 pm VI. Public Comment
Chair

5:35 pm VII. Closed Session
A. Property Management Report - RCW 42.30.110 [c]
   Jennifer Maietta
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
Lease Renewal – Pure Food Fish, 1515 Pike Pl

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:45pm</td>
<td><strong>VIII. Open Session</strong></td>
<td>Jennifer Maietta</td>
</tr>
<tr>
<td></td>
<td>A. <strong>Action Item:</strong> Proposed Resolution 14-39: License Agreements</td>
<td>Ben Franz-Knight</td>
</tr>
<tr>
<td></td>
<td>B. <strong>Action Item:</strong> Proposed Resolution 17-44: Lease Proposals – August 2017</td>
<td></td>
</tr>
<tr>
<td>5:50pm</td>
<td>IX. Resolutions to be added to the Consent Agenda</td>
<td>Chair</td>
</tr>
<tr>
<td>5:55pm</td>
<td>X. Concerns of Committee Members</td>
<td>Chair</td>
</tr>
<tr>
<td>6:00pm</td>
<td>XI. Adjournment</td>
<td>Chair</td>
</tr>
</tbody>
</table>