Date: Wednesday, October 19, 2016
Time: 3:00p.m. – 6:00p.m.
Location: Elliott Bay Room
Committee Members: Gloria Skouge (Chair), Ray Ishii, Ann Magnano, Patrice Barrentine, Jim Savitt, David Ghoddousi, John Finke and Betty Halfon

3:00pm  I. Administrative:
A. Approval of Agenda
B. Approval of the Finance & Asset Management Committee Meeting Minutes for September 19, 2016

3:05pm  II. Announcements and/or Community Comments

3:20pm  III. Reports and Discussion Items
A. PDA Budget Presentation for 2017
B. Review of the PDA Financial Statements for September 2016
   I. Checking Account Activity Report
C. Commercial Sales Review

3:50pm  IV. Action Items
   Bob Beckstrom
   Andre Zita

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

5:15pm  VI. Public Comment
   Chair

5:25pm  VII. Closed Session
   I. Property Management Report - RCW 42.30.110 [c]
   II. Review of Lease Proposals
      Lease Renewal – Japanese Gourmet, 82 Stewart St
      Lease Renewal – Shy Giant, 1500 Pike Street
   III. Review of Delinquency Report
      a. Vacancy Report
      b. Current Lease Negotiations
   Jennifer Maietta
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<th>Time</th>
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<tr>
<td>5:45pm</td>
<td>VIII. Open Session</td>
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<td>5:50pm</td>
<td>VIII. Resolutions to be added to the Consent Agenda</td>
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<td>5:55pm</td>
<td>IX. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>X. Adjournment</td>
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