



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, March 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 November 8<sup>th</sup>, 2016 Meeting Minutes
- C. Approval of the Finance & Asset Management Committee December 13<sup>th</sup>, 2016 Meeting Minutes
- D. Approval of the Finance & Asset Management Committee February 21<sup>st</sup>, 2017 Meeting Minutes

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

**4:20pm III. Reports and Discussion Items**

- A. Review of the PDA Final Financial Statements for February 2017 **Sabina Proto**
  - I. Checking Account Activity Report
  - II. LaSalle Senior Housing LLC Audit December 31<sup>st</sup>, 2016
- B. Commercial Tour Licensing Guidelines **Ben Franz-Knight**

**4:50pm IV. Action Items**

- A. Proposed Resolution **17-09**: Authorization for Contract Authority – Replace Upper and Lower Pine Roofs **Bob Beckstrom**
- B. Proposed Resolution **17-10**: Authorization for Contract Authority – Replace Lower LaSalle Roof
- C. Proposed Resolution **17-12**: MarketFront Project (PC1N) Neighborhood Center – Development Agreement with Market Foundation **Ben Franz-Knight**

**5:10pm V. Property Management Report**

- A. Residential Property Management Report **Elsie Janson**

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

<b>5:30pm</b>	<b>VII. Closed Session</b>	<b>Chair Matt Holland</b>
	<ul style="list-style-type: none"> <li>I. Property Management <i>Report - RCW 42.30.110 [c]</i></li> <li>II. Review of Lease Proposals <ul style="list-style-type: none"> <li>Lease Renewal - Chin Music Press, 1501 Pike Place #329</li> <li>Lease Renewal - Mick's Peppourri, 1531 Pike Place</li> <li>Lease Renewal - Paper Feather, 1520 Western Ave</li> <li>Lease Renewal - Place Pigalle, 81 Pike Street</li> <li>Lease Renewal - Seattle Hats, 76 Pike Street</li> <li>New Lease – Neighborhood Center</li> </ul> </li> <li>III. Review of Delinquency Report <ul style="list-style-type: none"> <li>a. Vacancy Report</li> <li>b. Current Lease Negotiations</li> </ul> </li> </ul>	
<b>5:45pm</b>	<b>VIII. Open Session</b>	<b>Chair Matt Holland</b>
	A. <b>Action Item:</b> Proposed Resolution <b>17-11:</b> Lease Proposals – March 2017	
<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>