Date: Thursday, May 20\textsuperscript{th}, 2014
Time: 4:00 p.m. – 6:00 p.m.
Location: The Classroom (Economy Building)
Committee Members: Gloria Skouge (Chair), Ann Magnano (Vice-Chair), Betty Halfon, Patrick Kerr, Patrice Barrentine, Jim Savitt and David Ghoddousi

4:00pm  I. Administrative:  
A. Approval of Agenda  
B. Approval of the Finance & Asset Management April 15\textsuperscript{th}, 2014 Committee Meeting Minutes

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

4:15pm  III. Presentations and Discussion Items
A. Review of the Financial Statements for April 2014  
   I. Checking Account activity Report  
   Sabina Proto  
B. Rummage Hall Update  
   John Turnbull  
C. Update on Seattle City Light Rates  
   Ben Franz-Knight  
D. Report on Summer Security Planning  
   Randy Stegmeier

5:05pm  IV. Reports and Action Items
A. Action Item: Proposed Resolution 14-36: Management Fee payable to Market Foundation for their services during Arcade Lights event  
   Sabina Proto  
   Bob Beckstrom  
   Brady Morrison

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

5:25pm  VI. Public Comment  
A. Chair

5:30pm  VII. Closed Session  
A. Jennifer Maietta  
   I. Property Management Report - Closed Session (RCW 42.30.110 [c])  
   II. Review of Lease Proposals  
      New Lease - Lamplight Books - 1514 Pike Place #14  
      New Lease - Maria’s - 97B Pike Street  
   III. Review of Delinquency Report  
      a. Vacancy Report  
      b. Current Lease Negotiations
IV. Open Session
A. **Action Item:** Proposed Resolution **14-38**: Lease Proposals - May 2014

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<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Chair</th>
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<tbody>
<tr>
<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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