Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, October 21st, 2014  
Time: 4:00 p.m. – 6:00 p.m.  
Location: The Atrium Loft  
Committee Members: Gloria Skouge (Chair), Ann Magnano, Patrick Kerr, Patrice Barrentine, Jim Savitt, David Ghoddousi and John Finke

3:00pm  I. Administrative: 
A. Approval of Agenda  
B. Approval of the Finance & Asset Management August 19th & September 16th, 2014 Committee Meeting Minutes

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

3:15pm  III. Reports & Discussion Items 
A. 2015 PDA Budget Presentation  
PDA Directors & Managers 
B. Review of the Financial Statements for September 2014 
   I. Checking Account Activity Report  
   Sabina Proto

4:40pm  IV. Reports and Action Items 
   Ben Franz-Knight 
   Andre Zita

4:55pm  V. Property Management Report 
A. Residential Property Management Report  
   John Turnbull

5:00pm  VI. Public Comment

5:15pm  VII. Closed Session 
I. Property Management Report - RCW 42.30.110 [c]  
   II. Review of Lease Proposals 
      Lease Renewal - Delaurenti Specialty Food & Wine - 1435 First Ave 
      Lease Renewal - First & Pike News - 93 Pike Street & 93 Pike Street #220 
      Lease Renewal - Madame Lazonga’s Tattoo - 1527 Western Ave 
      Lease Renewal - Ventures - 1501 Pike Place #521 
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      Lease Renewal - Ventures - 1501 Pike Place #521 
   III. Review of Delinquency Report  
      a. Vacancy Report  

Chair
b. Current Lease Negotiations

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<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Item</th>
<th>Details</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>5:40pm</td>
<td>VIII. Open Session</td>
<td>A. Action Item:</td>
<td>Proposed Resolution 14-65: Lease Proposals - October 2014</td>
<td>Matt Holland</td>
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<td>B. Action Item:</td>
<td>Proposed Resolution 14-66: Rent Account Adjustment  – Pike Place Outfitters</td>
<td>Ben Franz-Knight</td>
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<td>5:50pm</td>
<td>IX.</td>
<td>Resolutions to be added to the Consent Agenda</td>
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<td>Chair</td>
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<td>5:55pm</td>
<td>X.</td>
<td>Concerns of Committee Members</td>
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<td>Chair</td>
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<td>6:00pm</td>
<td>XI.</td>
<td>Adjournment</td>
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<td>Chair</td>
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