Date: Tuesday, January 20th, 2015  
Time: 4:00p.m. – 6:00p.m.  
Location: The Classroom  
Committee Members:  Gloria Skouge (Chair), Ann Magnano, Patrice Barrentine, Jim Savitt, David Ghoddousi and John Finke

4:00pm I. Administrative:  
A. Approval of Agenda  
B. Approval of the Finance & Asset Management December 9th, 2014 Committee Meeting Minutes

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

4:15pm III. Reports & Discussion Items  
A. Review of the Preliminary Financial Statements for December 2014  
   I. Checking Account Activity Report  
   II. Financing of the MarketFront Project  
   III. Western Avenue Activation Update

4:45pm IV. Reports and Action Items  

5:55pm V. Property Management Report  
A. Residential Property Management Report

5:15pm VI. Public Comment  
Chair

5:20pm VII. Closed Session  
I. Property Management Report - RCW 42.30.110 [c]  
II. Review of Lease Proposals  
   A. Lease Renewal - The Confectional - 1530 Pike Place  
   B. New Lease - Honest Biscuits - 1506 Pike Place #15  
   C. New Lease - Sunny Honey Company - 89 Pike Street  
III. Review of Delinquency Report  
   a. Vacancy Report  
   b. Current Lease Negotiations

Chair
5:45pm  VIII. Open Session
    A. Action Item: Proposed Resolution 15-03: Lease Proposals - January 2015

Jennifer Maietta

5:50pm  IX. Resolutions to be added to the Consent Agenda

Chair

5:55pm  X. Concerns of Committee Members

Chair

6:00pm  XI. Adjournment

Chair