



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, April 21st, 2015

Time: 4:00p.m. – 6:00p.m.

Location: The Classroom

Committee Members: Gloria Skouge (Chair), 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 March 17th, 2015 Committee Meeting Minutes

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

4:10pm III. Reports & Discussion Items

- A. Western Avenue Public Art Presentation **John Fleming**
 - I. **Action Item:** Proposed Resolution **15-19:** MarketFront Public Art Design - "Western Tapestry" by John Fleming
- B. Western Ave. Enhancement Presentation **Tamra Nisly**
- C. Review of the Financial Statements for March 2015 **Sabina Proto**
 - I. Checking Account Activity Report

4:55pm IV. Reports and Action Items

- A. **Action Item:** Proposed Resolution **15-24:** Insurance Renewal for period May 1, 2015 - April 30, 2016 **Sabina Proto & Marilee Combs**
- B. **Action Item:** Proposed Resolution **15-26:** Authorization for Contract Authority - Replacement of Cardboard Compacter **Jeff Jarvis**

5:10pm V. Property Management Report

- A. Residential Property Management Report **John Turnbull**

5:15pm VI. Public Comment **Chair**

5:20pm VII. Closed Session

- I. Property Management Report - *RCW 42.30.110 [c]* **Jennifer Maietta**
- II. Review of Lease Proposals
 - Lease Renewal - The Candy Store - 1501 Pike Place #502
 - Lease Renewal - City Fish - 1535 Pike Place
 - Lease Renewal - Holy Cow Records - 1501 Pike Place #325
- III. Review of Delinquency Report

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- a. Vacancy Report
 - b. Current Lease Negotiations
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5:45pm	VIII. Open Session A. Action Item: Proposed Resolution 15-25: Lease Proposals - April 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
