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
   B. Western Ave. Enhancement Presentation
   C. Review of the Financial Statements for March 2015
      I. Checking Account Activity Report

4:55pm  IV. Reports and Action Items

5:10pm  V. Property Management Report
   A. Residential Property Management Report

5:15pm  VI. Public Comment

5:20pm  VII. Closed Session
   I. Property Management Report - RCW 42.30.110 [c]
      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
a. Vacancy Report  
b. Current Lease Negotiations

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<tr>
<th>Time</th>
<th>Item</th>
<th>Chair</th>
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<tr>
<td>5:45pm</td>
<td>VIII. Open Session</td>
<td>Jennifer Maietta</td>
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<td>5:50pm</td>
<td>IX. Resolutions to be added to the Consent Agenda</td>
<td>Chair</td>
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<td>5:55pm</td>
<td>X. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>XI. Adjournment</td>
<td>Chair</td>
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