



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, August 18th, 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 June 16, 2015 Committee Meeting Minutes

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

4:10pm III. Reports and Action Items

A. Review of the Financial Statements for July 2015 **Sabina Proto**

- I. Checking Account Activity Report
- II. **Action Item:** Proposed Resolution **15-54:** Unwinding of the NMTC Financing for Leland Fairley and PPM Hillclimb
- III. **Action Item:** Proposed Resolution **15-55:** Employee Medical and Dental Coverage 2015-2016 **Erica Bates**

B. WISErg Harvester Update **Tamra Nisly**

- I. **Action Item:** Proposed Resolution **15-56:** Agreement between Seattle Public Utilities and the Pike Place Market PDA for On-site Foodwaste Processing Demonstration Project

C. Commercial Tenant Leasing Guideline Review - 2015 Strategic Issue **John Turnbull & Jennifer Maietta**

5:15pm IV. Property Management Report

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

5:20pm V. Public Comment **Chair**

5:25pm VI. Closed Session

I. Property Management Report - *RCW 42.30.110 [c]* **Jennifer Maietta**

II. Review of Lease Proposals
Lease Renewal - Pike Market Creamery - 1514 Pike Place #3

III. Review of Delinquency Report

- a. Vacancy Report
- b. Current Lease Negotiations

5:45pm	VII. Open Session		
	A. Action Item:	Proposed Resolution 15-57: Lease Proposals - August 2015	Jennifer Maietta
5:50pm	VIII. Resolutions to be added to the Consent Agenda		Chair
5:55pm	IX. Concerns of Committee Members		Chair
6:00pm	X. Adjournment		Chair
