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
      I. Checking Account Activity Report
      II. Action Item: Proposed Resolution 15-54: Unwinding of the NMTF Financing for Leland Fairley and PPM Hillclimb
   B. WISErg Harvester Update
      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

5:15pm  IV. Property Management Report
   A. Residential Property Management Report

5:20pm  V. Public Comment
   Chair

5:25pm  VI. Closed Session
   I. Property Management Report - RCW 42.30.110 [c]
   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

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