



## **Asset Management - Meeting Agenda**

**Date:** June 11<sup>th</sup>, 2012

**Time:** 4:30 p.m. – 6:00 p.m.

**Committee Members:** Patrick Kerr (Chair), John Finke (Vice-Chair), Jill Andrews, David Ghoddousi, Gerry Kumata, Bruce Lorig, Tony Puma (Non-Voting), Joshua Anderson (Non-Voting), and Mark Ellerbrook (Non-Voting)

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<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Asset Management May 14 <sup>th</sup> Meeting Minutes	
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<b>4:35pm</b>	<b>II. Announcements and Community Comments</b>	
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<b>4:40pm</b>	<b>III. Levy Phase III Update:</b>	<b>Joe Paar</b>
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<b>4:45pm</b>	<b>IV. Key Issues &amp; Discussion Items:</b>	
	A. Update on Proposed Capital Projects	<b>Ben Franz-Knight</b>
	I. Flower Row Stair Removal	
	II. Campus Directional Signage	
	III. Leland Fairly Wall along Pike Place	
	IV. Fish Ice Melting	
	B. Review of Business Plan for Atrium Kitchen	<b>John Turnbull</b>
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<b>5:15pm</b>	<b>V. Action Item(s)</b>	
	A. <b>Action Item:</b> Proposed Resolution <b>12-44:</b> Soames Dunn Tenant Improvement Allowance	<b>John Turnbull</b>
	B. <b>Action Item:</b> Proposed Resolution <b>12-45:</b> Authorization for Contract Authority – Designer for Atrium Kitchen	
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<b>5:20pm</b>	<b>VI. Property Management</b>	
	A. Residential Property Management Report	<b>John Turnbull</b>
	B. Closed Session (RCW 42.30.110 [c])	
	I. Review of Lease Proposals	
	II. New Lease – Farvahar Café – 1503 Pike Place # 3A	<b>Jennifer Maietta</b>
	Lease Renewal – Umai Sushi & Teriyaki – 91 Pike Street	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	IV. Open Session: Approval of Lease Proposals	
	C. <b>Action Item:</b> Proposed Resolution <b>12-46:</b> Lease Proposals – June 2012	
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<b>5:50pm</b>	<b>VII. Resolution(s) to be Added to Consent Agenda</b>	<b>Chair</b>
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<b>5:55pm</b>	<b>VIII. Public Comment</b>	
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<b>6:00pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>

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