



Asset Management - Meeting Agenda

Date: March 12th, 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, and Bruce Lorig

Non-Voting Members (CapRen Appointees): Tony Puma, Joshua Anderson, and Mark Ellerbrook

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Asset Management February 13 th Meeting Minutes	
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4:35pm	II. Announcements and Community Comments	
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4:40pm	III. Levy Phase III Update:	Ben Franz-Knight
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4:45pm	IV. Key Issues & Discussion Items:	
	A. Update on Proposed Capital Projects	Ben Franz-Knight
	I. Soames Dunn Reconfiguration	
	II. WiFi	
	III. Campus Directional Signage	
	IV. Waterfront	
	B. Parking Agreement with the City & Garage Update	Steve Nelson
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4:55pm	V. Review of Commercial Leasing Policies & Annual Rent Increase	Jennifer Maietta
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5:15pm	VI. Action Item(s)	
	A. Fish Ice Melting Station Update	Steve Nelson
	B. Action Item: Proposed Resolution 12-18: Authorization of Contract Authority – Fabrication of Ice Thawing Tank	Bob Beckstrom
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5:20pm	VII. Property Management	
	A. Residential Property Management Report	John Turnbull
	B. Closed Session (RCW 42.30.110 [c])	Jennifer Maietta
	I. Review of Lease Proposals	
	II. Lease Renewal – Double Dorjee: 1501 Pike Place #115	
	Lease Renewal – Piroshky, Piroshky: SD008, Soames Dunn	
	Lease Renewal – Solstice Designs by Locals: 1501 Pike Place #409	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	IV. Open Session: Approval of Lease Proposals	
	C. Action Item: Resolution 12-22: Lease Proposals – March 2012: Double Dorjee, Piroshky Piroshky, Soltice Designs by Locals	
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5:25pm	VII. Resolution(s) to be Added to Consent Agenda	Chair
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5:25pm	VIII. Public Comment	
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5:30pm	IX. Adjournment	Chair
