



Asset Management - Meeting Agenda

Date: Monday October 8th, 2012

Time: 4:30 p.m. – 6:00 p.m.

Location: Elliot Bay Conference Room (Top of the Economy Market)

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

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Asset Management September 10 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:	Joe Paar
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4:45pm	IV. Action Item(s)	
	A. Action Item: Proposed Resolution 12-69: Authorization for Contract Authority - Build Out for Atrium Kitchen	John Turnbull
	B. Action Item: Proposed Resolution 12-78: Authorization for Contract Authority - Repair Windows on Western	Bob Beckstrom
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5:20pm	V. Property Management	
	A. Residential Property Management Report	John Turnbull
	B. Closed Session (RCW 42.30.110 [c])	
	I. Review of Lease Proposals	Jennifer Maietta
	II. New Lease - Zaccagni's - 97B Pike Street	
	Lease Renewal - Raven's Nest Treasures - 85B Pike Place	
	Lease Renewal - Sosio's Produce - 1527 Pike Place	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	C. Open Session: Approval of Lease Proposals	
	D. Action Item: Proposed Resolution 12-79: Lease Proposals - September 2012	Jennifer Maietta
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5:45pm	VI. Resolution(s) to be Added to Consent Agenda	Chair
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5:50pm	VII. Public Comment	
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5:55pm	VIII. Concerns of Committee Members	
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6:00pm	IX. Adjournment	Chair
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