Asset Management - Meeting Agenda

Date: Monday, November 12th, 2012
Time: 4:30 p.m. – 6:00 p.m.
Location: Elliott Bay 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 October 8th, Meeting Minutes

4:35pm II. Announcements and Community Comments

4:40pm III. Levy Phase III Update
   Ben Franz-Knight

4:45pm IV. Key Issues & Discussion Items
   Steve Nelson & Jeff Jarvis
   A. Facilities Presentation & Review

5:10pm V. Action Item(s)
   Tyler Jamieson
   Ben Franz-Knight

5:20pm VI. Property Management
   John Turnbull
   Jennifer Maietta
   A. Residential Property Management Report
   B. Closed Session (RCW 42.30.110 [c])
      I. Review of Lease Proposals
      II. New Lease - Flair - 1501 Pike Place #317
         Lease Renewal - Ageless Acupuncture - 1515 First Avenue
         Lease Renewal - Miniature Car Dealer - 1501 Pike Place #525
         Lease Renewal - Rings N Things - 87 Pike Street
      III. Review of Delinquency Report
         a. Vacancy Report
         b. Current Lease Negotiations
   C. Open Session: Approval of Lease Proposals
   D. Action Item: Proposed Resolution 12-87: Lease Proposals - November 2012

5:45pm VII. Resolution(s) to be Added to Consent Agenda
   Chair

5:50pm VIII. Concerns of Committee Members

5:55pm IX. Public Comment

6:00pm X. Adjournment
   Chair