Asset Management - Meeting Agenda

Date: July 23rd, 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)

4:30pm  I. Administrative: Chair
A. Approval of Agenda
B. Approval of Asset Management June 11th Meeting Minutes

4:35pm  II. Announcements and Community Comments

4:40pm  III. Levy Phase III Update: Joe Paar

4:45pm  IV. Key Issues & Discussion Items: Ben Franz-Knight
A. Update on Proposed Capital Projects
   I. Flower Row Stair Removal
   II. Campus Directional Signage
   III. Leland Fairly Wall along Pike Place
   IV. Fish Ice Melting
   V. Food Bank Lobby

5:05pm  V. Action Item(s)
B. Action Item: Proposed Resolution 12-61: Purchase of New Furniture for the Atrium and Elliot Bay Conference Rooms Erica Bates
E. Action Item: Proposed Resolution 12-50: Authorization for Contract Authority - Replace Failed Windowpanes at South and West Elevations - Corner Market
H. Action Item: Proposed Resolution 12-63: Reimbursement for Tenant Improvements for Done Deal Enterprises, LLC dba Roberto’s Venetian Ristorante & Bar John Turnbull
I. Action Item: Proposed Resolution 12-53: Miscellaneous Expenses for Reconfiguration of Soames Dunn Interior and Retail Spaces Jennifer Maietta
J. Action Item: Proposed Resolution 12-64: Reimbursement for Tenant Improvements for Seattle Cutlery

5:25pm  VI. 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 - Pastakia & Associates - 94 Pike Street #36
      New Lease - Roberto’s Venetian Ristorante & Bar - 1501
Pike Street # 200
New Lease - Seattle Bagel Bakery - 93 Pike Street # 4
New Lease - Ugly Baby & La Ru - 1430 Western Ave
Lease Renewal - Seattle Cutlery - 1918 Pike Place
Lease Renewal - Lamplight Books - 1514 Pike Place Ave
Lease Renewal - Milagros - 1530 Post Alley # 9

III. Review of Delinquency Report
   a. Vacancy Report
   b. Current Lease Negotiations

C. Open Session: Approval of Lease Proposals
D. **Action Item:** Proposed Resolution 12-65: Lease Proposals – July 2012

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<th>Time</th>
<th>Item</th>
<th>Chair</th>
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<tr>
<td>5:45pm</td>
<td><strong>VII. Resolution(s) to be Added to Consent Agenda</strong></td>
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<td>5:50pm</td>
<td><strong>VIII. Public Comment</strong></td>
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<td>5:55pm</td>
<td><strong>IX. Concerns of Committee Members</strong></td>
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<td>6:00pm</td>
<td><strong>X. Adjournment</strong></td>
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