Asset Management - Meeting Agenda

Date: Monday, August 13th, 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 the Asset Management July 23rd 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. Campus Directional Signage
           II. Leland Fairly Wall along Pike Place
           III. Fish Ice Melting
           IV. Food Bank Lobby
           a. **Action Item:** Proposed Resolution 12-72: Food Bank Lobby
              Tenant Improvement – PCI Parking Garage

5:05pm  V. Action Item(s): Tyler Jamison
        D. **Action Item:** Proposed Resolution 12-68: Authorization for Contract Authority – Renewal of Stewart House Section 8 Contract Rent Subsidy

5:25pm  VI. Property Management: John Turnbull
        A. Residential Property Management Report
        B. Closed Session (RCW 42.30.110 [c])
           I. Review of Lease Proposals
           II. Lease Renewal - Daily Dozen Donuts - 94 Pike Street #6
              Lease Renewal - Daily Dozen Donuts - 94 Pike Street #330A
              Lease Renewal - Japanese Gourmet - 82 Stewart 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 12-71: Lease Proposals – August 2012

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

5:50pm  VIII. Public Comment
<table>
<thead>
<tr>
<th>Time</th>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:55pm</td>
<td>IX.</td>
<td>Concerns of Committee Members</td>
</tr>
<tr>
<td>6:00pm</td>
<td>X.</td>
<td>Adjournment</td>
</tr>
</tbody>
</table>