



Asset Management - Meeting Agenda

Date: Monday, September 10th, 2012

Time: 4:30 p.m. – 6:00 p.m.

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 August 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:	Joe Paar
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4:45pm	IV. Key Issues & Discussion Items:	
	A. Update on Proposed Capital Projects	
	I. Review of Other Funds Project Status	Ben Franz-Knight
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5:05pm	V. Action Item(s)	
	A. Action Item: Proposed Resolution 12-69: Authorization for Contract Authority – Build Out for Atrium Kitchen	John Turnbull
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5:25pm	VI. 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. New Lease - Radiator Whiskey - 94 Pike Street #30	
	Lease Renewal - El Mercado Latino - 1514 Pike Place #5	
	Lease Renewal - Pharaoh's Treasures - 1501 Pike Place #314	
	Lease Renewal - Polish Pottery - 1501 Pike Place #515	
	Lease Renewal - Ruby's Seattle Gift Gallery - 1501 Pike Place #505	
	Lease Renewal - The Soap Box - 1916 Pike Place #13	
	Lease Renewal - Taj Mahal - 1501 Pike Place #513	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	C. Open Session: Approval of Lease Proposals	
	D. Action Item: Proposed Resolution 12-76: Lease Proposals - September 2012	
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5:45pm	VII. Resolution(s) to be Added to Consent Agenda	Chair
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5:50pm	VIII. Public Comment	
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5:55pm	IX. Concerns of Committee Members	
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6:00pm	X. Adjournment	Chair
