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 13th, 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. Review of Other Funds Project Status

5:05pm  V.  Action Item(s)  John Turnbull

5:25pm  VI.  Property Management  Jennifer Maietta
  A. Residential Property Management Report
  B. Closed Session (RCW 42.30.110 [c])
     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

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

5:50pm  VIII.  Public Comment

5:55pm  IX.  Concerns of Committee Members

6:00pm  X.  Adjournment  Chair