



Executive Committee - Meeting Agenda

Date: April 18th, 2012

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library

Committee Members: James Savitt (Chair), Bruce Burger, Matt Hanna, Patrick Kerr, Jackson Schmidt, Jill Andrews

4:30pm	I. Administrative	Chair
	A. Approval of Agenda	
	B. Approval of February 15 th , 2012 Minutes	
	C. Announcements and Community Comments	
<hr/>		
4:35pm	II. Council Chair's Report	James Savitt
<hr/>		
4:45pm	III. Committee Chair's Report	Patrick Kerr
	A. Asset Management	Matt Hanna
	B. Finance	Bruce Burger
	C. Market Programs	Jackson Schmidt
	D. Waterfront Redevelopment	
<hr/>		
5:05pm	IV. Executive Director's Report	Ben Franz-Knight
<hr/>		
5:15pm	V. Review of Strategic Issues and Timeline	Ben Franz-Knight
<hr/>		
5:25pm	VI. Other Reports and Action Items	
	A. Action Item: Amended Resolution 11-101: Annual PDA Council and Council Committee Meeting Schedule	
	B. Union Contract Negotiations – Update (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>)	
<hr/>		
5:35pm	VII. Items for the Consent Agenda	
<hr/>		
5:40pm	VIII. Public Comment	
<hr/>		
5:40pm	IX. Concerns of Committee Members	
<hr/>		
5:45pm	X. Adjournment	Chair
<hr/>		