Executive Committee - Meeting Agenda

Date: May 23rd, 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

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4:30 pm
I. Administrative
   A. Approval of Agenda
   B. Approval of April 18th, 2012 Minutes
   C. Announcements and Community Comments

4:35 pm
II. Council Chair's Report
   A. Nomination Committee
   B. Noticing Issues

4:45 pm
III. Committee Chair's Report
   A. Asset Management
      1) Discussion of status of pending Pike Place Use issues
   B. Finance
   C. Market Programs
      1) Discussion of status of Marketing Strategy
   D. Waterfront Redevelopment

5:05 pm
IV. Executive Director's Report

5:25 pm
V. Other Reports and Action Items
   A. **Action Item:** Proposed Resolution 12-41: Alaskan Way Viaduct Parking Mitigation Agreement
   B. Signage Issues
   C. PC1-North MOU (Closed Session Per (RCW 42.30.110(1)(b))
   D. Heritage House (Closed Session Per (RCW 42.30.110(1)(b))

5:35 pm
VI. Items for the Consent Agenda

5:40 pm
VII. Public Comment

5:40 pm
VIII. Concerns of Committee Members

5:45 pm
IX. Adjournment