Waterfront Redevelopment - Meeting Agenda

Date: Thursday August 23rd, 2012
Time: 5:00 p.m. – 6:00 p.m.
Location: Atrium Conference Room (Former Top of the Market Space)
Council Members: Jackson Schmidt (Chair), Gloria Skouge (Vice-Chair), John Finke, Matt Hanna, Patrick Kerr, and Bruce Lorig

5:00pm I. Administrative:
A. Approval of Agenda
B. Approval of the August 7th, 2012 Meeting Minutes

5:05pm II. Announcements and/or Community Comments

5:10pm III. Key Issues and Discussion Items
A. PC1-N Project Timeline with Cash Flow Analysis
  Ben Franz-Knight

5:25pm IV. Reports and Action Items
A. Action Item: Proposed Resolution 12-74: Authorization for Added
  Contract Authority – Davidson-Macri – PC1-N Potholing
B. PC1-N MOA/MOU (Closed Session Per (RCW 42.30.110(1)(b))
  Ben Franz-Knight

5:40pm V. Next Steps
A. Working Session with Miller Hull - Parking
  David Miller

5:50pm VI. Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment
Chair