



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

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| 5:00pm | I. Administrative:
A. Approval of Agenda
B. Approval of the August 7 th , 2012 Meeting Minutes | Chair |
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| 5:05pm | II. Announcements and/or Community Comments | |
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| 5:10pm | III. Key Issues and Discussion Items
A. PCI-N Project Timeline with Cash Flow Analysis | Ben Franz-Knight |
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| 5:25pm | IV. Reports and Action Items
A. Action Item: Proposed Resolution 12-74: Authorization for Added Contract Authority – Davidson-Macri – PCI-N Potholing
B. PCI-N MOA/MOU (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>) | Ben Franz-Knight |
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| 5:40pm | V. Next Steps
A. Working Session with Miller Hull - Parking | David Miller |
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| 5:50pm | VI. Public Comment | |
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| 5:55pm | VII. Concerns of Committee Members | |
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| 6:00pm | VIII. Adjournment | Chair |
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