



## **Waterfront Redevelopment - Meeting Agenda**

**Date:** Tuesday November 6<sup>th</sup>, 2012

**Time:** 5:00 p.m. – 6:00 p.m.

**Location:** Elliott Bay Conference Room

**Council Members:** Jackson Schmidt (Chair), Gloria Skouge (Vice-Chair), John Finke, Matt Hanna, Patrick Kerr, and Bruce Lorig

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<b>5:00pm</b>	<b>I. Administrative:</b>	
	A. Approval of Agenda	<b>Chair</b>
	B. Approval of the October 23 <sup>rd</sup> , 2012 Meeting Minutes	
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<b>5:05pm</b>	<b>II. Announcements and/or Community Comments</b>	
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<b>5:10pm</b>	<b>III. Key Issues and Discussion Items</b>	
	A. Review of PCI-North & Waterfront Design Collaboration	<b>Miller Hull</b>
	B. Review of PCI-North Timeline & Key Milestones	<b>Ben Franz-Knight</b>
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<b>5:30pm</b>	<b>IV. Reports and Action Items</b>	
	A. Report from Stakeholders Group	<b>Haley Land</b>
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<b>5:35pm</b>	<b>V. Closed Session</b>	
	A. PCI-N MOA/MOU ( <i>Closed Session Per (RCW 42.30.110(1)(b))</i> )	
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<b>5:50pm</b>	<b>VI. Public Comment</b>	
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<b>5:55pm</b>	<b>VII. Concerns of Committee Members</b>	
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<b>6:00pm</b>	<b>VIII. Adjournment</b>	<b>Chair</b>

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