



Asset Management - Meeting Agenda

Date: Monday, February 11th 2013

Time: 4:30 p.m. – 6:00 p.m.

Location: Elliott Bay Room (Top of the Economy Market)

Committee Members: Patrick Kerr (Chair), John Finke (Vice-Chair), Betty Halfon, David Ghoddousi, Gerry Kumata, Bruce Lorig, Tony Puma (Non-Voting), Joshua Anderson (Non-Voting), and Mark Ellerbrook (Non-Voting)

4:30pm I. Administrative: **Chair**
A. Approval of the Agenda
B. Approval of the January 14th, 2013 Meeting Minutes

4:35pm II. Announcements and Community Comments

4:40pm III. Levy Phase III Update **Ben Franz-Knight**

4:45pm IV. Key Issues & Discussion Items **John Macklin**
Ben Franz-Knight
Ben Franz-Knight
A. Quarterly Security Report
B. Windows on Western Update
C. Pike Place Uses

5:10pm V. Action Item(s) **Bob Beckstrom**
Tyler Jamison
A. **Action Item:** Proposed Resolution **13-09:** Authorization for Contract Authority – Garage Replace Fire Panel
B. **Action Item:** Proposed Resolution **13-10:** Authorization for Contract Authority – Refurbish Upper Economy Restrooms – Economy Building

5:20pm VI. Property Management **John Turnbull**
Jennifer Maietta
Jennifer Maietta
A. Residential Property Management Report
B. Closed Session (RCW 42.30.110 [c])
I. Review of Lease Proposals
II. New Lease - BEHR Water Color Paintings - 1516 Western Ave
Lease Renewal - Alibi Room - 85 Pike Street #410
Lease Renewal - Falafel King - 97B Pike Street
Lease Renewal - Jasmine Thai - 1530 Post Alley #6
Lease Renewal - Made in Washington - 1530 Post Alley #12
Lease Renewal - Old Seattle Paperworks - 1501 Pike Place #424
Lease Renewal - Pike Place Parcels & Wanderer's Mail - 1916 Pike Place #12
Review of Delinquency Report
a. Vacancy Report
b. Current Lease Negotiations
III. Real Property Negotiations – 1501 Western Avenue
C. Open Session: Approval of Lease Proposals
D. **Action Item:** Proposed Resolution **13-11:** Lease Proposals - February 2013

5:45pm VII. Resolution(s) to be Added to Consent Agenda **Chair**

5:50pm VIII. Concerns of Committee Members

5:55pm IX. Public Comment



6:00pm X. Adjournment

Chair
