Asset Management - Meeting Agenda

Date: Monday, March 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: 
   A. Approval of the Agenda
   B. Approval of the February 11th, 2013 Meeting Minutes

4:35pm II. Announcements and Community Comments

4:40pm III. Levy Phase III Update
   A. Update on Windows on Western and Permit Requirements

4:45pm IV. Key Issues & Discussion Items
   A. Comprehensive Security Report
   B. Pike Place Street Uses and Wall Replacement Project
   C. Atrium Kitchen Progress Update
   D. Parking and Garage Strategy – Discussion of Goals and Approach

5:15pm V. Action Item(s)
   B. Action Item: Proposed Resolution 13-19: Authorization to Proceed with Atrium Kitchen Operational Plan
   C. Action Item: Proposed Resolution 13-18: Proposed Additional Funds for Contract with RMB Vivid for Manufacturing of Prototypes for the Wayfinding Signage Project

5:25pm VI. Property Management
   A. Residential Property Management Report
   B. Closed Session (RCW 42.30.110 [c])
      i. Review of Lease Proposals
      ii. New Lease - Indi Chocolate - 1501 Pike Place #527
         Lease Renewal - Le Pichet - 1933 First Ave
         Lease Renewal - Unexpected Productions - 1428 Post Alley
      iii. Review of Delinquency Report
         a. Vacancy Report
         b. Current Lease Negotiations
      IV. Real Property Negotiations – 1501 Western Avenue
   C. Open Session: Approval of Lease Proposals
   D. Action Item: Proposed Resolution 13-17: Lease Proposals - March 2013

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

Chair
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<thead>
<tr>
<th>Time</th>
<th>Section</th>
<th>Content</th>
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<tbody>
<tr>
<td>5:50pm</td>
<td>VIII.</td>
<td>Concerns of Committee Members</td>
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<td>5:55pm</td>
<td>IX.</td>
<td>Public Comment</td>
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<td>6:00pm</td>
<td>X.</td>
<td>Adjournment</td>
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