



## **Asset Management - Meeting Agenda**

**Date:** Monday, May 13<sup>th</sup>, 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)

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<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of the Agenda	
	B. Approval of the April 8 <sup>th</sup> , 2013 Meeting Minutes	
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<b>4:35pm</b>	<b>II. Announcements and Community Comments</b>	
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<b>4:40pm</b>	<b>III. Levy Phase III Update</b>	<b>Ben Franz-Knight</b>
	A. Update on Windows on Western	
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<b>4:45pm</b>	<b>IV. Key Issues &amp; Discussion Items</b>	<b>Ben Franz-Knight</b>
	A. Emergency Response Planning	
	B. Annual Maintenance and Operations Report	<b>Brady Morrison &amp; Steve Nelson</b>
	C. Tour Group Update	<b>John Turnbull</b>
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<b>5:15pm</b>	<b>V. Action Item(s)</b>	<b>Teri Wheeler</b>
	A. <b>Action Item:</b> Proposed Resolution <b>13-31:</b> Authorization for Contract Authority –Atrium Loft and Elliot Bay Room Sound and Video System – Economy Atrium	
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<b>5:20pm</b>	<b>VI. Public Comment</b>	
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<b>5:25pm</b>	<b>VII. Property Management</b>	<b>John Turnbull</b>
	A. Residential Property Management Report	
	B. Closed Session (RCW 42.30.110 [c])	<b>Jennifer Maietta</b>
	I. Review of Lease Proposals	
	II. New Lease - Paintings by Ethan Jack Harrington - 1501 Pike Place #328	
	New Lease - Rachel's Ginger Beer - 1530 Post Alley	
	New Lease - Washington State Farmers Market Association - 93 Pike Street #316	
	Lease Renewal - Art Stall Gallery - 97 Pike Street	
	Lease Renewal - Earth, Wind and Fire - 1514 Pike Place #13	
	Lease Renewal - The Great Wind Up - 1506 Pike Place #15	
	Lease Renewal - Manzo Brother's Produce - 1509 Pike Place #516	
	Lease Renewal - Sisters European Café - 1525 Post Alley #2	
	Review of Delinquency Report	
	a. Vacancy Report	<b>Jennifer Maietta</b>
	b. Current Lease Negotiations	
	III. Heritage House – 1533 Western Avenue	<b>Ben Franz-Knight</b>
	C. Open Session: Approval of Lease Proposals	
	D. <b>Action Item:</b> Proposed Resolution <b>13-30:</b> Lease Proposals - May 2013	

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**5:50pm VIII. Resolution(s) to be Added to Consent Agenda**

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**Chair**

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**5:55pm IX. Concerns of Committee Members**

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**6:00pm X. Adjournment**

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**Chair**

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