Asset Management - Meeting Agenda

Date: Monday, June 10th, 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 May 13th, 2013 Meeting Minutes

4:35pm II. Announcements and Community Comments

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

Ben Franz-Knight

4:45pm IV. Key Issues & Discussion Items
   A. Parking & Garage Strategy Update
   B. Motorcycle Briefing
   C. Programming for Economy Atrium Meeting Room Improvements
   ii. Atrium Kitchen Update
   D. North Arcade Slabs

Ben Franz-Knight

5:20pm V. Action Item(s)
   A. Action Item: Proposed Resolution 13-38: Proposed Contract with Trade-Marx Sign & Display for Fabrication & Installation of Phase I Signage of the Wayfinding Signage Project

Jennifer Maietta

5:30pm VI. Public Comment

5:35pm VII. Property Management
   A. Residential Property Management Report
   B. Closed Session (RCW 42.30.110 [c])
      i. Review of Lease Proposals
         II. Lease Renewal - Market Optical - 1906 Pike Place #8
            Lease Renewal - Pike Place Bags - 1501 Pike Place #421
            Review of Delinquency Report
            a. Vacancy Report
               b. Current Lease Negotiations
   C. Open Session: Approval of Lease Proposals

Jennifer Maietta

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

5:55pm IX. Concerns of Committee Members

6:00pm X. Adjournment
   Chair