Asset Management - Meeting Agenda

Date: Monday, July 8th, 2013
Time: 4:30 p.m. – 6:00 p.m.
Location: Elliott Bay Room (Top of the Economy Market)
Committee Members: Gloria Skouge (Chair), Ann Magnano (Vice-Chair), 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 June 10th, 2013 Meeting Minutes

4:35pm II. Announcements and Community Comments

4:45pm III. Key Issues & Discussion Items
   A. Pike Places Uses/Wall Replacement Project Update
   B. Residential Department Review
   C. Atrium Kitchen Plans Review

5:00pm IV. Action Item(s)

5:30pm V. Public Comment

5:35pm VI. Property Management
   A. Residential Property Management Report
   B. Closed Session (RCW 42.30.110 [c])
      I. Review of Lease Proposals
      II. Lease Renewal - Chukar Cherries - 1529B Pike Place
         Lease Renewal - Constatino’s Produce - 1509 Pike Place #7
         Lease Renewal - Ed Newbold Wildlife Artist - 93 Pike Street #1
         Lease Renewal - J & J Gifts - 1427 First Avenue
         Review of Delinquency Report
         a. Vacancy Report
         b. Current Lease Negotiations
   C. Open Session: Approval of Lease Proposals

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

5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment