Waterfront Redevelopment - Meeting Agenda

Date: Thursday January 17th, 2013
Time: 5:00 p.m. – 6:00 p.m.
Location: Elliott Bay Room
Council Members: Jackson Schmidt (Chair), Gloria Skouge (Vice-Chair), John Finke, Matt Hanna, Patrick Kerr, and Bruce Lorig

5:00pm I. Administrative:
A. Approval of Agenda
B. Approval of the January 3rd, 2013 Meeting Minutes

5:05pm II. Announcements and/or Community Comments

5:10pm III. Key Issues and Discussion Items
A. MOA/MOU Document Review
B. Project Review Next Steps for New Municipal Market (PC1N)

5:30pm IV. Reports and Action Items
A. Report from Stakeholders Group

5:35pm V. Closed Session
A. PC1-N MOA/MOU (Closed Session Per (RCW 42.30.110(1)(b))

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

5:50pm VII. Concerns of Committee Members

5:55pm VIII. Public Comment

6:00PM IX. Adjournment