



Waterfront Redevelopment - Meeting Agenda

Date: Thursday April 18th, 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

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| 5:00pm | I. Administrative: | |
| | A. Approval of Agenda | Chair |
| | B. Approval of the March 21 st , 2013 Meeting Minutes | |
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| 5:05pm | II. Announcements and/or Community Comments | |
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| 5:10pm | III. Key Issues and Discussion Items | |
| | A. Schematic Design Update | Miller Hull |
| | B. Update on Financial Analysis & Project Manager | Ben Franz-Knight |
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| 5:30pm | IV. Reports and Action Items | |
| | A. Report from Stakeholders Group | Haley Land |
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| 5:35pm | V. Resolution(s) to be Added to Consent Agenda | |
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| 5:40pm | VI. Public Comment | |
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| 5:45pm | VII. Closed Session | |
| | A. WSDOT Agreement (Closed Session Per (RCW 42.30.110(1)(b)) | |
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| 5:55pm | VIII. Concerns of Committee Members | |
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| 6:00PM | IX. Adjournment | Chair |
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