DRAFT COUNCIL MEETING AGENDA – JUNE  
Thursday, June 30th, 2011  
4:00 p.m. to 6:00 p.m.  
PDA Conference Room

4:00 p.m.  I. Administration
A. Adoption of Agenda
B. Review and Approval of Minutes of May 26th, 2011

4:05 p.m.  II. Public Comment Including the Market Community

4:15 p.m. III. Reports and Information Items
A. Council Chair Report
B. Executive Director’s Report
   1. Update on Phase II Renovations
   2. Update on Phase III
   3. Other Items
C. Committee Chair Report
D. Other Reports

4:30 p.m.  IV. Key Issues Presentation and Discussion:
A. Presentation: Waterfront Development & Planning – Ben Franz-Knight, Marshall Foster and Steve Pearce

5:10 p.m.  V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda


   Action Item: Proposed Resolution 11-50: Approval of 2010 Audited Financial Statements


B. New Business
   Action Item: Proposed Amended Resolution 11-49: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Savor Seattle Food Tours


C. Other
   1. Nomination Committee – Selection of Council Appointee and Officers
   2. Constituency Request – Theresa Alexander’s Recommended Removal

5:35 p.m.  VI. Further Public Comment

5:40 p.m.  VII. Reports and Information Items (cont’d)
   A. Potential Property Transactions:
      Heritage House Issues – E.D. Update (Closed Session Per (RCW 42.30.110(1)(b))
   B. C. Binder – Retirement Fund Question (Closed Session Per (RCW 42.30.110(1)(b))

5:55 p.m.  VIII. Concerns of Council Members

6:00 p.m.  IX. Adjournment