# Asset Management - Meeting Agenda

**Date:** Tuesday, October 8th, 2013  
**Time:** 4:00 p.m. – 6:00 p.m.  
**Location:** Elliott Bay Room (Top of the Economy Market)  
**Committee Members:** Gloria Skouge (Chair), Ann Magnano (Vice-Chair), David Ghoddousi, Patrick Kerr, Jim Savitt, Patrice Barrentine, Tony Puma (Non-Voting), Joshua Anderson (Non-Voting), and Mark Ellerbrook (Non-Voting)

### 4:00pm I. Administrative:  
A. Approval of the Agenda  
B. Approval of the September 10th, 2013 Meeting Minutes

### 4:05pm II. Announcements and Community Comments

### 4:10pm III. Key Issues and Discussion Items  
A. Introduction of New Security Manager Randy Stegmeier  
B. Motorcycle Parking Update  
C. Commercial Department Review

### 5:05pm IV. Public Comment

### 5:15pm V. Property Management  
A. Residential Property Management Report  
B. Closed Session (RCW 42.30.110 [c])  
   I. Review of Lease Proposals  
   II. New Renewal - 18th Avenue Pasta Company - 1529 Western Ave  
      Lease Renewal - Don & Joe’s Meats - 85 Pike Street  
   III. Review of Delinquency Report  
      a. Vacancy Report  
      b. Current Lease Negotiations  
C. Open Session: Approval of Lease Proposals  
D. **Action Item:** Proposed Resolution 13-63: Lease Proposals – October 2013

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

### 5:55pm VII. Concerns of Committee Members

### 6:00pm VIII. Adjournment