# Waterfront Redevelopment - Meeting Agenda

**Date:** Monday, July 22nd, 2013  
**Time:** 4:00 p.m. – 6:00 p.m.  
**Location:** Elliott Bay Room  
**Council Members:** Jackson Schmidt (Chair), Patrick Kerr (Vice-Chair), James Savitt, Betty Halfon and John Finke

## 4:00pm  I. Administrative:
- Approval of Agenda  
- Approval of the June 20th, 2013 Meeting Minutes  
  
## 4:05pm  II. Announcements and/or Community Comments

## 4:15pm  III. Key Issues and Discussion Items
- Update on Housing Configuration  
  
- Review and Approval of Schematic Design for Pike Place Market Waterfront Entrance  
  
- General Project Update – Shiels Obletz Johnsen  
  
- GC/CM and Geotech Procurement Process Update  
  
## 5:15pm  IV. Action Items
- **Action Item:** Proposed Resolution 13-49: Approval of Schematic Design  
  
## 5:20pm  V. Resolution(s) to be Added to Consent Agenda

## 5:25pm  VI. Public Comment

## 5:30pm  VII. Closed Session
- Development Agreement - PC-1 North (Closed Session Per (RCW 42.30.110(1)(b))  
  
## 5:55pm  VIII. Concerns of Committee Members

## 6:00pm  IX. Adjournment