



Waterfront Redevelopment Committee Meeting Agenda

Date: Monday, August 11th, 2014

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

Committee Members: Jackson Schmidt (Chair), Patrick Kerr (Vice-Chair), James Savitt, Betty Halfon, John Finke, Rico Quirindongo and David Ghoddousi.

4:00pm I. Administrative: **Chair**
 A. Approval of Agenda
 B. Approval of the Waterfront Redevelopment Committee June 23rd, 2014 Meeting Minutes

4:05pm II. Announcements and/or Community Comments

4:15pm III. Key Issues and Discussion Items

A. Pike Place Market Waterfront Entrance Project Update	Miller Hull
I. Final Canopy Design	
II. Down Under Stair Configuration	
B. PPM-WE Donor Art	Lillian Hochstein
C. PPM-WE Flow of Funds Update	S.O.J -Justine Kim

5:00pm IV. Action Items and Reports

A. Action Item: Proposed Resolution 14-53: Pike Place Market Waterfront Entrance (PC1N) Construction Documents – Plaza Canopy, Central Stair Design	Ben Franz-Knight
B. Action Item: Proposed Resolution 14-54: Pike Place Market Waterfront Entrance (PC1N) Sellen Pre-Construction Add Services	Ben Franz-Knight
C. Report from Stakeholders Group	Haley Land

5:15pm V. Items for the Consent Agenda **Chair**

5:20pm VI. Public Comment

5:30pm VII. Closed Session

A. Pike Place Market Waterfront Entrance - Retail Pre-Lease Negotiation Update (<i>Closed Session Per (RCW42.30.110 (1)(b))</i>)	Chair
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5:50pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment **Chair**