



## **Asset Management - Meeting Agenda**

**Date:** Tuesday, August 13<sup>th</sup>, 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)

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**4:00pm I. Administrative:** **Chair**  
A. Approval of the Agenda  
B. Approval of the July 8<sup>th</sup>, 2013 Meeting Minutes

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

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**4:15pm III. Action Item(s)**  
A. **Action Item:** Proposed Resolution **13-52:** Authorization for Contract Authority – North Arcade Repair Gutters and Downspouts **Bob Beckstrom**  
B. **Action Item:** Proposed Resolution **13-53:** Authorization for Contract Authority – Triangle Market Replace Marquee Gutters and Downspouts **Bob Beckstrom**

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**4:30pm IV. Public Comment**

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**4:40pm V. Property Management**  
A. Residential Property Management Report **John Turnbull**  
B. Closed Session (RCW 42.30.110 [c]) **Jennifer Maietta**  
I. Review of Lease Proposals  
II. New Lease - So Much Yarn - 1525 First Avenue #4  
New Lease - Chicken Valley - 1507 Pike Place #520  
Lease Renewal - Choice Produce - 1514 Pike Place #4  
Lease Renewal - Left Bank Books - 92 Pike Street  
Lease Renewal - Lungu Gifts & Antiques - 1906 Pike Place #7  
Review of Delinquency Report  
a. Vacancy Report **Jennifer Maietta**  
b. Current Lease Negotiations  
C. Open Session: Approval of Lease Proposals  
D. **Action Item:** Proposed Resolution **13-54:** Lease Proposals - August 2013

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

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

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

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