# Asset Management - Meeting Agenda

**Date:** Tuesday, August 13th, 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: Chair

A. Approval of the Agenda  
B. Approval of the July 8th, 2013 Meeting Minutes

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

## 4:15pm III. Action Item(s)  
**Bob Beckstrom**


## 4:30pm IV. Public Comment

**John Turnbull**

## 4:40pm V. Property Management  
**Jennifer Maietta**

A. Residential Property Management Report  
B. Closed Session (RCW 42.30.110 [c])  
   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  
      b. Current Lease Negotiations  
C. Open Session: Approval of Lease Proposals  
D. **Action Item:** Proposed Resolution 13-54: Lease Proposals - August 2013

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

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

## 6:00pm VIII. Adjournment Chair