



Waterfront Redevelopment Committee Meeting Agenda

Date: Monday, October 13th, 2014

Time: 4:00 p.m. – 6:00 p.m.

Location: Atrium Loft

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 August 11 th , 2014 Meeting Minutes	
4:05pm	II. Announcements and/or Community Comments	
4:10pm	III. Closed Session	Chair
	A. Development Agreement - PC-1 North (<i>Closed Session Per RCW42.30.110 (1)(b)</i>)	
4:40pm	IV. Key Issues and Discussion Items	
	A. PPM-WE Donor Art Update on Fundraising	Lillian Hochstein
	I. Action item: Proposed Resolution 14-61 : Pike Place Market Waterfront Entrance Donor Art Design Approval	
	B. PPM-WE - Flow of Funds Update	S.O.J -Justine Kim
	B. PPM-WE - CD Cost Estimates at 50%	S.O.J -Justine Kim
5:35pm	V. Action Items and Reports	
	A. Action Item: Proposed Resolution 14-62: Approval of First Amendment to Cooperative Agreement with WSDOT	Ben Franz-Knight
	B. Report from Stakeholders Group	Haley Land
5:45pm	VI. Items for the Consent Agenda	Chair
5:50pm	VII. Public Comment	
5:55pm	VIII. Concerns of Committee Members	
6:00pm	IX. Adjournment	Chair