Date: Monday, February 9th, 2015  
Time: 4:00 p.m. – 6:00 p.m.  
Location: The Classroom (Economy Building)  
Committee Members: Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Jackson Schmidt, John Finke, Bruce Burger, Ann Magnano, Betty Halfon, Patrice Barrentine and Rico Quirindongo

4:00pm I. Administrative:  
A. Approval of Agenda  
B. Approval of the MarketFront Committee January 21st, 2015 Meeting Minutes

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

4:15pm III. Key Issues and Discussion Items  
A. Update on Budget Summary, Flow of Funds and Schedule - MarketFront Project  
B. MarketFront/PC-1 North Development Agreement between the City of Seattle and the Pike Place Market Preservation and Development Authority  
   I. Action Item: Proposed Resolution 15-10: Approval of MarketFront/PC-1 North Development Agreement

5:25pm IV. Action Items and Reports  
A. Action Item: Proposed Resolution 15-01: MarketFront Project (PC1N) Sellen Early Release Shoring Package  
B. Action Item: Proposed Resolution 15-02: MarketFront Project (PC1N) Gas Meter Relocation Agreement – Puget Sound Energy  
C. Report from Stakeholders Group

5:40pm V. Items for the Consent Agenda  
Chair

5:45pm VI. Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment  
Chair