Asset Management - Meeting Agenda

Date: Tuesday, September 10th, 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 August 13th, 2013 Meeting Minutes

4:05pm II. Announcements and Community Comments

4:15pm III. Key Issues and Discussion Items
A. Finalized Emergency Response and Preparedness Plan
B. Capital Needs Assessment Review
C. Rummage Hall Briefing

Tamra Nisly
Ben Franz-Knight
Ben Franz-Knight

5:15pm IV. Public Comment

5:20pm V. Property Management
A. Residential Property Management Report
B. Closed Session (RCW 42.30.110 [c])
   I. Review of Lease Proposals
   II. Lease Renewal - Crumpet Shop - 1503 First Avenue
       Lease Renewal - Reflecting on Seattle - 1501 Pike Place #317
       Review of Delinquency Report
       a. Vacancy Report
       b. Current Lease Negotiations
C. Open Session: Approval of Lease Proposals

John Turnbull
Matthew Holland
Matthew Holland

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

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment Chair