Asset Management - Meeting Agenda

Date: Monday October 8th, 2012
Time: 4:30 p.m. – 6:00 p.m.
Location: Elliot Bay Conference Room (Top of the Economy Market)
Committee Members: Patrick Kerr (Chair), John Finke (Vice-Chair), Betty Halfon, David Ghoddousi, Gerry Kumata, Bruce Lorig, Tony Puma (Non-Voting), Joshua Anderson (Non-Voting), and Mark Ellerbrook (Non-Voting)

4:30pm  I. Administrative:  Chair
A. Approval of Agenda
B. Approval of the Asset Management September 10th, Meeting Minutes

4:35pm  II. Announcements and Community Comments

4:40pm  III. Levy Phase III Update:  Joe Paar

4:45pm  IV. Action Item(s)

5:20pm  V. Property Management
A. Residential Property Management Report  John Turnbull
B. Closed Session (RCW 42.30.110 [c])
   I. Review of Lease Proposals  Jennifer Maietta
      II. New Lease - Zaccagni’s - 97B Pike Street
         Lease Renewal - Raven’s Nest Treasures - 85B Pike Place
         Lease Renewal - Sosio’s Produce - 1527 Pike Place
   III. Review of Delinquency Report
      a. Vacancy Report
      b. Current Lease Negotiations
C. Open Session: Approval of Lease Proposals

5:45pm  VI. Resolution(s) to be Added to Consent Agenda  Chair

5:50pm  VII. Public Comment

5:55pm  VIII. Concerns of Committee Members

6:00pm  IX. Adjournment  Chair