



Asset Management - Meeting Agenda

Date: Monday, November 12th, 2012

Time: 4:30 p.m. – 6:00 p.m.

Location: Elliott Bay 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 October 8 th , Meeting Minutes	
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4:35pm	II. Announcements and Community Comments	
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4:40pm	III. Levy Phase III Update	Ben Franz-Knight
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4:45pm	IV. Key Issues & Discussion Items	
	A. Facilities Presentation & Review	Steve Nelson & Jeff Jarvis
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5:10pm	V. Action Item(s)	
	A. Action Item: Proposed Resolution 12-82: Authorization for Contract Authority - Old Brewery Tenant Improvement - LaSalle Building	Tyler Jamieson
	B. Action Item: Proposed Resolution 12-86: Authorization for Contract Authority - SRG Partnership, Inc. - Architectural Services	Ben Franz-Knight
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5:20pm	VI. Property Management	
	A. Residential Property Management Report	John Turnbull
	B. Closed Session (RCW 42.30.110 [c])	Jennifer Maietta
	I. Review of Lease Proposals	
	II. New Lease - Flair - 1501 Pike Place #317	
	Lease Renewal - Ageless Acupuncture - 1515 First Avenue	
	Lease Renewal - Miniature Car Dealer - 1501 Pike Place #525	
	Lease Renewal - Rings N Things - 87 Pike Street	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	C. Open Session: Approval of Lease Proposals	Jennifer Maietta
	D. Action Item: Proposed Resolution 12-87: Lease Proposals - November 2012	
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5:45pm	VII. Resolution(s) to be Added to Consent Agenda	Chair
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5:50pm	VIII. Concerns of Committee Members	
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5:55pm	IX. Public Comment	
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6:00pm	X. Adjournment	Chair
