Asset Management - Meeting Agenda

Date: Monday, December 10th, 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 November 12th, Meeting Minutes

4:35pm  II. Announcements and Community Comments

4:40pm  III. Levy Phase III Update  Ben Franz-Knight

4:45pm  IV. Action Item(s)
   A. Action Item: Proposed Resolution 12-83: Authorization for Contract Authority - Capital Assessment Study  Bob Beckstrom

5:00pm  V. Key Issues & Discussion Items  BERK Associates & John Turnbull
   A. Atrium Kitchen & Economy Event Room Business Plan
   I. Action Item: Proposed Resolution 12-103: Authorization of Program for Atrium Kitchen And to Proceed with Plan

5:30pm  VI. Property Management  John Turnbull
   A. Residential Property Management Report
   B. Closed Session (RCW 42.30.110 [c])
      I. Review of Delinquency Report
         a. Vacancy Report
         b. Current Lease Negotiations
      II. Real Property Negotiations – 1501 Western Avenue  Ben Franz-Knight
   C. Open Session

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

5:50pm  VII. Concerns of Committee Members

5:55pm  IX. Public Comment

6:00pm X. Adjournment  Chair