Asset Management - Meeting Agenda

Date: May 14th, 2012
Time: 4:50 p.m. – 6:20 p.m.

Committee Members: Patrick Kerr (Chair), John Finke (Vice-Chair), Jill Andrews, David Ghoddousi, Gerry Kumata, Bruce Lorig

Non-Voting Members: (CapRen Appointees): Tony Puma, Joshua Anderson, and Mark Ellerbrook

4:50pm  I. Administrative:
A. Approval of Agenda
B. Approval of the Asset Management April 9th Meeting Minutes
C. Announcements and Community Comments

4:55pm  II. Levy Phase III Update: Ben Franz-Knight

5:05pm  III. Key Issues & Discussion Items:
A. Update on Proposed Capital Projects
   I. Soames Dunn Reconfiguration
   II. Flower Row Stair Removal
   III. Coolers
   IV. Food bank Layout
B. Parking Agreement with the City & Garage Update
C. Security Report Update
D. Pike Place Pilot Program Update

5:30pm  IV. Action Item(s)
   Tyler Jamison
   Jennifer Maietta

5:45pm  V. Property Management
A. Residential Property Management Report
   John Turnbull
B. Closed Session (RCW 42.30.110 [c])
   I. Review of Lease Proposals
      II. New Lease – Café Yamarka – 1530 Pike Place #3A
         New Lease – Delve, LLC – 1501 Pike St #300
         New Lease – Orange Dracula – 1501 Pike St #319
         New Lease – The Comfort Station – 1499 Post Alley
         Lease Renewal – Brooke Westlund Studio & Gallery – 1501 Pike St #312B
         Lease Renewal – Bohemia Therapeutic Massage – 1515 First Ave
         Lease Renewal – Chocolate and Ice Cream Delight – 1916 Pike Place #17
   Jennifer Maietta
   III. Review of Delinquency Report
a. Vacancy Report
b. Current Lease Negotiations
IV. Open Session: Report from Closed Session
C. **Action Item:** Proposed Resolution 12-35: Lease Proposals – May 2012

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<tr>
<th>Time</th>
<th>Item</th>
<th>Chair</th>
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<tr>
<td>6:05pm</td>
<td>VI. Resolution(s) to be Added to Consent Agenda</td>
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<td>6:10pm</td>
<td>VII. Concerns of Committee Members</td>
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<td>6:15pm</td>
<td>VIII. Public Comment</td>
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<td>6:20pm</td>
<td>IX. Adjournment</td>
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