



Executive Committee - Meeting Agenda

Date: Wednesday December 12th, 2012

Time: 4:30 p.m. – 5:30 p.m.

Location: Goodwin Library

Committee Members: James Savitt (Chair), Bruce Burger, Matt Hanna, Patrick Kerr, Jackson Schmidt

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| 4:30pm | I. Administrative | Chair |
| | A. Approval of Agenda | |
| | B. Approval of October 17 th , 2012 Minutes | |

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| 4:35pm | II. Announcements and Community Comments | |
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| 4:40pm | III. Council Chair's Report | James Savitt |
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| 4:50pm | IV. Committee Chair's Report | |
| | A. Asset Management | Patrick Kerr |
| | B. Finance | Matt Hanna |
| | C. Market Programs | Bruce Burger |
| | D. Waterfront Redevelopment | Jackson Schmidt |

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| 5:00pm | V. Executive Director's Report | Ben Franz-Knight |
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| 5:05pm | VI. Other Reports and Action Items | |
| | A. Action Item: Proposed Resolution 12-98: 2013 PDA Annual Council & Council Committee Meeting Schedule | Ben Franz-Knight |
| | B. Executive Director Annual Review (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>) | Chair |

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| 5:20pm | VII. Public Comment | |
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| 5:25pm | VIII. Concerns of Committee Members | |
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| 5:30pm | IX. Adjournment | Chair |
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