



## **Executive Committee - Meeting Agenda**

**Date:** May 23<sup>rd</sup>, 2012

**Time:** 4:30 p.m. – 5:45 p.m.

**Location:** Goodwin Library

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

---

<b>4:30pm</b>	<b>I. Administrative</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of April 18 <sup>th</sup> , 2012 Minutes	
	C. Announcements and Community Comments	
<hr/>		
<b>4:35pm</b>	<b>II. Council Chair's Report</b>	<b>James Savitt</b>
	A. Nomination Committee	
	B. Noticing Issues	
<hr/>		
<b>4:45pm</b>	<b>III. Committee Chair's Report</b>	<b>Patrick Kerr</b>
	A. Asset Management	
	I) Discussion of status of pending Pike Place Use issues	
	B. Finance	<b>Matt Hanna</b>
	C. Market Programs	<b>Bruce Burger</b>
	I) Discussion of status of Marketing Strategy	
	D. Waterfront Redevelopment	<b>Jackson Schmidt</b>
<hr/>		
<b>5:05pm</b>	<b>IV. Executive Director's Report</b>	<b>Ben Franz-Knight</b>
<hr/>		
<b>5:25pm</b>	<b>V. Other Reports and Action Items</b>	
	A. <b>Action Item:</b> Proposed Resolution <b>12-41:</b> Alaskan Way Viaduct Parking Mitigation Agreement	
	B. Signage Issues	
	C. PCI-North MOU ( <i>Closed Session Per (RCW 42.30.110(1)(b))</i> )	
	D. Heritage House ( <i>Closed Session Per (RCW 42.30.110(1)(b))</i> )	
<hr/>		
<b>5:35pm</b>	<b>VI. Items for the Consent Agenda</b>	
<hr/>		
<b>5:40pm</b>	<b>VII. Public Comment</b>	
<hr/>		
<b>5:40pm</b>	<b>VIII. Concerns of Committee Members</b>	
<hr/>		
<b>5:45pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>

---