



Waterfront Redevelopment - Meeting Agenda

Date: Tuesday February 7th, 2012

Time: 5:00 p.m. – 6:00 p.m.

Location: PDA Conference Room

Committee Members: Jackson Schmidt (Chair), Gloria Skouge (Vice-Chair), John Finke, Matt Hanna, Patrick Kerr, and Bruce Lorig

5:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the January 3 rd Meeting Minutes	
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5:05pm	II. Announcements and/or Community Comments	
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5:15pm	III. Presentations and Discussion	Ben Franz-Knight & Peter Steinbrueck
	A. Review of Recent JCFO Presentations & Design Concepts	
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5:25pm	IV. Next Steps	Ben Franz-Knight & Peter Steinbrueck
	A. Pro Forma Analysis	
	B. PC-I General Program	
	C. Identification of Potential Funding Sources	
	D. Further Analysis of Parking Mitigation	
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5:45pm	V. Other Reports and Action Items	Ben Franz-Knight
	B. Action Item: Proposed Resolution 12-07: Authorization for Contract Authority – Consulting Services with Steinbrueck Urban Strategies	
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5:50pm	VI. Concerns of Committee Members	
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5:55pm	VII. Public Comment	
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6:00pm	VIII. Adjournment	Chair
