



## **Waterfront Redevelopment - Meeting Agenda**

**Date:** Thursday May 17<sup>th</sup>, 2012

**Time:** 4:00 p.m. – 5:00 p.m.

**Location:** Atrium Conference Room (Former Top of the Market Space)

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

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<b>4:00pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the May 8 <sup>th</sup> , 2012 Meeting Minutes	
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<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	
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<b>4:10pm</b>	<b>III. Reports and Action Items</b>	
	A. Miller Hull Architects Progress Update	<b>David Miller/Brian Court</b>
	B. PCI-N and Heritage House Discussion ( <i>Closed Session Per (RCW 42.30.110(1)(b))</i> )	<b>Ben Franz-Knight</b>
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<b>4:40pm</b>	<b>IV. Next Steps</b>	
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<b>4:45pm</b>	<b>V. Concerns of Committee Members</b>	
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<b>4:50pm</b>	<b>VII. Public Comment</b>	
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<b>5:00pm</b>	<b>VIII. Adjournment</b>	<b>Chair</b>

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