



## **Waterfront Redevelopment - Meeting Agenda**

**Date:** Thursday September 20<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

---

<b>4:00pm</b>	<b>I. Administrative:</b>	
	A. Approval of Agenda	<b>Chair</b>
	B. Approval of the September 4 <sup>th</sup> , 2012 Meeting Minutes	

---

<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	
---------------	--	--

---

<b>4:10pm</b>	<b>III. Key Issues and Discussion Items</b>	<b>Brian Court</b>
	A. PCI-Concept Design Package Review	<b>Ben Franz-Knight</b>
	B. PCIN – Updated Project Cash Flow and Budget	<b>&amp; Joe Paar</b>

---

<b>4:35pm</b>	<b>IV. Reports and Action Items</b>	
	A. Report from Stakeholders Group	<b>Haley Land</b>

---

<b>4:40pm</b>	<b>V. Next Steps</b>	
	A. Working Session with Miller Hull	<b>Brian Court</b>

---

<b>4:50pm</b>	<b>VI. Public Comment</b>	
---------------	---------------------------	--

---

<b>4:55pm</b>	<b>VII. Concerns of Committee Members</b>	
---------------	---	--

---

<b>5:00pm</b>	<b>VIII. Adjournment</b>	<b>Chair</b>
---------------	--------------------------	--------------

---