



Asset Management - Meeting Agenda

Date: Monday, January 14th, 2013

Time: 4:30 p.m. – 6:00 p.m.

Location: Elliott Bay Room (Top of the Economy Market)

Committee Members: Patrick Kerr (Chair), John Finke (Vice-Chair), Betty Halfon, David Ghoddousi, Gerry Kumata, Bruce Lorig, Tony Puma (Non-Voting), Joshua Anderson (Non-Voting), and Mark Ellerbrook (Non-Voting)

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| 4:30pm | I. Administrative: | Chair |
| | A. Approval of the Agenda | |
| | B. Approval of the December 10 th , 2012 Meeting Minutes | |
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| 4:35pm | II. Announcements and Community Comments | |
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| 4:40pm | III. Levy Phase III Update | Ben Franz-Knight |
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| 4:45pm | IV. Key Issues & Discussion Items | |
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| 5:10pm | V. Action Item(s) | |
| | A. Action Item: Proposed Resolution 13-04: Additional Funds for Reconfiguration of Soames Dunn Interior and Retail Spaces | John Turnbull |
| | B. Action Item: Proposed Resolution 13-05: Approval of Contract Authority for Specialty Door Inc. and Amendment to Resolution 12-44 – TI Reimbursement for Chocolate and Ice Cream | John Turnbull |
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| 5:20pm | VI. Property Management | |
| | A. Residential Property Management Report | John Turnbull |
| | B. Closed Session (RCW 42.30.110 [c]) | |
| | I. Review of Lease Proposals | Jennifer Maietta |
| | II. Lease Renewal - Kitchen Basics - 1514 Pike Place # 10 | |
| | Lease Renewal - Saffron Spice - 93 Pike Street | |
| | Review of Delinquency Report | |
| | a. Vacancy Report | |
| | b. Current Lease Negotiations | |
| | III. Real Property Negotiations – 1501 Western Avenue | |
| | C. Open Session: Approval of Lease Proposals | |
| | D. Action Item: Proposed Resolution 13-06: Lease Proposals - January 2013 | Jennifer Maietta |
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| 5:45pm | VII. Resolution(s) to be Added to Consent Agenda | Chair |
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| 5:50pm | VIII. Concerns of Committee Members | |
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| 5:55pm | IX. Public Comment | |
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| 6:00pm | X. Adjournment | Chair |
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