



## **Asset Management - Meeting Agenda**

**Date:** Monday, February 11<sup>th</sup> 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 January 14<sup>th</sup>, 2013 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** **John Macklin**  
A. Quarterly Security Report **Ben Franz-Knight**  
B. Windows on Western Update **Ben Franz-Knight**  
C. Pike Place Uses

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**5:10pm V. Action Item(s)** **Bob Beckstrom**  
A. **Action Item:** Proposed Resolution **13-09:** Authorization for Contract Authority – Garage Replace Fire Panel  
B. **Action Item:** Proposed Resolution **13-10:** Authorization for Contract Authority – Refurbish Upper Economy Restrooms – Economy Building **Tyler Jamison**

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**5:20pm VI. Property Management** **John Turnbull**  
A. Residential Property Management Report  
B. Closed Session (RCW 42.30.110 [c]) **Jennifer Maietta**  
I. Review of Lease Proposals  
II. New Lease - BEHR Water Color Paintings - 1516 Western Ave  
Lease Renewal - Alibi Room - 85 Pike Street #410  
Lease Renewal - Falafel King - 97B Pike Street  
Lease Renewal - Jasmine Thai - 1530 Post Alley #6  
Lease Renewal - Made in Washington - 1530 Post Alley #12  
Lease Renewal - Old Seattle Paperworks - 1501 Pike Place #424  
Lease Renewal - Pike Place Parcels & Wanderer's Mail - 1916 Pike Place #12  
Review of Delinquency Report **Jennifer Maietta**  
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 **13-11:** Lease Proposals - February 2013

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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

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Chair

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