



## **Asset Management - Meeting Agenda**

**Date:** Monday, June 10<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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<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of the Agenda	
	B. Approval of the May 13 <sup>th</sup> , 2013 Meeting Minutes	
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<b>4:35pm</b>	<b>II. Announcements and Community Comments</b>	
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<b>4:40pm</b>	<b>III. Levy Phase III Update</b>	<b>Ben Franz-Knight</b>
	A. Update on Windows on Western	
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<b>4:45pm</b>	<b>IV. Key Issues &amp; Discussion Items</b>	
	A. Parking & Garage Strategy Update	<b>Ben Franz-Knight</b>
	B. Motorcycle Briefing	<b>Ben Franz-Knight</b>
	C. Programming for Economy Atrium Meeting Room Improvements	<b>Ben Franz-Knight</b>
	i. <b>Action Item:</b> Proposed Resolution <b>13-39:</b> Authorization for Contract – Atrium Loft and Elliott Bay Room – Economy Atrium Audio and Visual Equipment	
	ii. Atrium Kitchen Update	<b>John Turnbull</b>
	D. North Arcade Slabs	<b>Ben Franz-Knight</b>
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<b>5:20pm</b>	<b>V. Action Item(s)</b>	
	A. <b>Action Item:</b> Proposed Resolution <b>13-38:</b> Proposed Contract with Trade-Marx Sign & Display for Fabrication & Installation of Phase I Signage of the Wayfinding Signage Project	<b>Jennifer Maietta</b>
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<b>5:30pm</b>	<b>VI. Public Comment</b>	
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<b>5:35pm</b>	<b>VII. Property Management</b>	
	A. Residential Property Management Report	<b>John Turnbull</b>
	B. Closed Session (RCW 42.30.110 [c])	
	I. Review of Lease Proposals	<b>Jennifer Maietta</b>
	II. Lease Renewal - Market Optical - 1906 Pike Place #8	
	Lease Renewal - Pike Place Bags - 1501 Pike Place #421	
	Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	C. Open Session: Approval of Lease Proposals	
	D. <b>Action Item:</b> Proposed Resolution <b>13-37:</b> Lease Proposals - June 2013	<b>Jennifer Maietta</b>
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<b>5:50pm</b>	<b>VIII. Resolution(s) to be Added to Consent Agenda</b>	<b>Chair</b>
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<b>5:55pm</b>	<b>IX. Concerns of Committee Members</b>	
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<b>6:00pm</b>	<b>X. Adjournment</b>	<b>Chair</b>

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