



Asset Management - Meeting Agenda

Date: Monday, June 10th, 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)

4:30pm	I. Administrative:	Chair
	A. Approval of the Agenda	
	B. Approval of the May 13 th , 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
	A. Update on Windows on Western	
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4:45pm	IV. Key Issues & Discussion Items	
	A. Parking & Garage Strategy Update	Ben Franz-Knight
	B. Motorcycle Briefing	Ben Franz-Knight
	C. Programming for Economy Atrium Meeting Room Improvements	Ben Franz-Knight
	i. Action Item: Proposed Resolution 13-39: Authorization for Contract – Atrium Loft and Elliott Bay Room – Economy Atrium Audio and Visual Equipment	
	ii. Atrium Kitchen Update	John Turnbull
	D. North Arcade Slabs	Ben Franz-Knight
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5:20pm	V. Action Item(s)	
	A. Action Item: Proposed Resolution 13-38: Proposed Contract with Trade-Marx Sign & Display for Fabrication & Installation of Phase I Signage of the Wayfinding Signage Project	Jennifer Maietta
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5:30pm	VI. Public Comment	
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5:35pm	VII. 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 - 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. Action Item: Proposed Resolution 13-37: Lease Proposals - June 2013	Jennifer Maietta
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5:50pm	VIII. Resolution(s) to be Added to Consent Agenda	Chair
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5:55pm	IX. Concerns of Committee Members	
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6:00pm	X. Adjournment	Chair
