



Asset Management - Meeting Agenda

Date: Monday, July 8th, 2013

Time: 4:30 p.m. – 6:00 p.m.

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

Committee Members: Gloria Skouge (Chair), Ann Magnano (Vice-Chair), 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 June 10th, 2013 Meeting Minutes

4:35pm II. Announcements and Community Comments

4:45pm III. Key Issues & Discussion Items

A. Pike Places Uses/Wall Replacement Project Update **Ben Franz-Knight
& Tamra Nisly
John Turnbull**

B. Residential Department Review **John Turnbull**

C. Atrium Kitchen Plans Review **John Turnbull**

5:20pm IV. Action Item(s)

A. **Action Item:** Proposed Resolution **13-44:** Authorization for Contract Authority – Repair Pike Place Window and Siding – Fairley Building **Tyler Jamison**

B. **Action Item:** Proposed Resolution **13-46:** Authorization for Contract Authority – Restore Sanitary Market Building Exterior **Bob Beckstrom**

5:30pm V. Public Comment

5:35pm VI. Property Management

A. Residential Property Management Report **John Turnbull**

B. Closed Session (RCW 42.30.110 [c]) **Jennifer Maietta**

I. Review of Lease Proposals

II. Lease Renewal - Chukar Cherries - 1529B Pike Place

Lease Renewal - Constatino's Produce - 1509 Pike Place #7

Lease Renewal - Ed Newbold Wildlife Artist - 93 Pike Street #1

Lease Renewal - J & J Gifts- 1427 First Avenue

Review of Delinquency Report

a. Vacancy Report

b. Current Lease Negotiations **Jennifer Maietta**

C. Open Session: Approval of Lease Proposals

D. **Action Item:** Proposed Resolution **13-47:** Lease Proposals - July 2013

5:50pm VII. Resolution(s) to be Added to Consent Agenda **Chair**

5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment **Chair**
