



Executive Committee - Meeting Agenda

Date: Wednesday June 19th, 2013

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library

Committee Members: James Savitt (Chair), Bruce Burger, Matt Hanna, Patrick Kerr, Jackson Schmidt, David Ghoddousi

4:30pm	I.	Administrative	Chair
		A. Approval of the Agenda	
		B. Approval of the May 22 nd , 2013 Minutes	

4:35pm	II.	Announcements and Community Comments	
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4:40pm	III.	Council Chair's Report	James Savitt
		A. Nominating Committee Update	

5:00pm	IV.	Committee Chair's Report	
		A. Asset Management	Patrick Kerr
		B. Finance	Matt Hanna
		C. Market Programs	Bruce Burger
		D. Waterfront Redevelopment	Jackson Schmidt

5:25pm	V.	Other Reports and Action Items	
		A. Atrium Kitchen RFQ Timeline Review	Tamra Nisly

5:35pm	VI.	Public Comment	
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5:40pm	VII.	Concerns of Committee Members	
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5:45pm	VIII.	Adjournment	Chair
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