



Waterfront Redevelopment - Meeting Agenda

Date: Thursday January 17th, 2013

Time: 5:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

Council Members: Jackson Schmidt (Chair), Gloria Skouge (Vice-Chair), John Finke, Matt Hanna, Patrick Kerr, and Bruce Lorig

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| 5:00pm | I. Administrative:
A. Approval of Agenda
B. Approval of the January 3 rd , 2013 Meeting Minutes | Chair |
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| 5:05pm | II. Announcements and/or Community Comments | |
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| 5:10pm | III. Key Issues and Discussion Items
A. MOA/MOU Document Review
B. Project Review Next Steps for New Municipal Market (PCIN) | Ben Franz-Knight |
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| 5:30pm | IV. Reports and Action Items
A. Report from Stakeholders Group

B. Action Item: Proposed Resolution I3-01: Authorization for Added Contract Authority – Davidson-Macri – PCI-N Potholing | Haley Land

Ben Franz-Knight |
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| 5:35pm | V. Closed Session
A. PCI-N MOA/MOU (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>) | |
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| 5:45pm | VI. Resolution(s) to be Added to Consent Agenda | |
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| 5:50pm | VII. Concerns of Committee Members | |
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| 5:55pm | VIII. Public Comment | |
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| 6:00PM | IX. Adjournment | Chair |
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