



Waterfront Redevelopment - Meeting Agenda

Date: Tuesday, February 5th, 2013

Time: 4:00 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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| 4:00pm | I. Administrative:
A. Approval of Agenda
B. Approval of the January 17 th , 2013 Meeting Minutes | Chair |
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| 4:05pm | II. Announcements and/or Community Comments | |
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| 4:10pm | III. Key Issues and Discussion Items
A. Project Timeline Review for the New Municipal Market (PCIN)
I. Discussion with Miller Hull & Consultants
B. Review and Discussion of Financial Analysis Scope
C. Update on WSDOT | Ben Franz-Knight |
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| 5:40pm | IV. Reports and Action Items
A. Report from Stakeholders Group | Haley Land |
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| 5:45pm | V. Resolution(s) to be Added to Consent Agenda | |
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| 5:50pm | VI. Concerns of Committee Members | |
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| 5:55pm | VII. Public Comment | |
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| 6:00PM | VIII. Adjournment | Chair |
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