



## **Waterfront Redevelopment - Meeting Agenda**

**Date:** Thursday, February 21<sup>st</sup>, 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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| <b>5:00pm</b> | <b>I. Administrative:</b>  |              |
|               | A. Approval of Agenda  | <b>Chair</b> |
|               | B. Approval of the February 5 <sup>th</sup> , 2013 Meeting Minutes |              |
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| <b>5:05pm</b> | <b>II. Announcements and/or Community Comments</b> |  |
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| <b>5:10pm</b> | <b>III. Key Issues and Discussion Items</b>       |                         |
|               | A. Review and Discussion of Financial Analysis    | <b>Ben Franz-Knight</b> |
|               | B. Presentation on Granville Island Public Market | <b>Jackson Schmidt</b>  |
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| <b>5:40pm</b> | <b>IV. Reports and Action Items</b> |                   |
|               | A. Report from Stakeholders Group   | <b>Haley Land</b> |
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| <b>5:45pm</b> | <b>V. Resolution(s) to be Added to Consent Agenda</b> |  |
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| <b>5:50pm</b> | <b>VI. Concerns of Committee Members</b> |  |
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| <b>5:55pm</b> | <b>VII. Public Comment</b> |  |
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| <b>6:00PM</b> | <b>VIII. Adjournment</b> | <b>Chair</b> |
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