



Waterfront Redevelopment - Meeting Agenda

Date: Thursday, March 21st, 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 | Chair |
| | B. Approval of the March 7 th , 2013 Meeting Minutes | |
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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. Design Refinement - Schematic Phase | Miller Hull |
| | B. Financial Sensitivity Testing | Seneca Group |
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| 5:40pm | IV. Reports and Action Items | |
| | A. Action Item: Proposed Resolution 13-14: Authorization for Additional Contract Authority – Miller Hull – PCI-N Schematic Design | Ben Franz-Knight |
| | B. 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. Public Comment | |
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| 5:55pm | VII. Concerns of Committee Members | |
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| 6:00PM | VIII. Adjournment | Chair |
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