

## Waterfront Redevelopment - Meeting Agenda (revised)

**Date:** Tuesday April 24, 2012 **Time:** 5:00 p.m. – 6:00 p.m.

**Location:** Atrium Conference Room (Former Top of the Market Space)

Committee Members: Jackson Schmidt (Chair), Gloria Skouge (Vice-Chair), John Finke, Matt Hanna,

Patrick Kerr, and Bruce Lorig

5:00pm	I.	Administrative:  A. Approval of Agenda  B. Approval of the March 22 <sup>nd</sup> 2012 Meeting Minutes	Chair
5:05pm	II.	Announcements and/or Community Comments	
5:15pm	III.	Reports and Action Items  A. Action Item: Proposed Resolution 12-30: Authorization for Contract Authority – Miller Hull Architectural Services – PCIN Design and Development  B. PCI-N MOA/MOU (Closed Session Per (RCW 42.30.110(1)(b))	Ben Franz-Knight
5:25pm	IV.	Next Steps A. Public Meetings and Design Development	Ben Franz-Knight
5:45pm	٧.	Concerns of Committee Members	
5:50pm	VI.	Public Comment	
5:55pm	VII.	Adjournment	Chair