Executive Committee
Meeting Notice and Agenda

Wednesday, May 18th 2011
7:30 a.m. to 9:00 a.m.
Goodwin Library

7:30 a.m.  I. Administrative
A. Approval of Agenda
B. Approval of April 20th, 2011 Minutes
C. Announcements and Community Comments

7:35 a.m.  II. Council Chair’s Report – Jim Savitt

7:50 a.m.  III. Executive Director’s Report – Ben Franz-Knight
A. Renovation/Levy Update
B. NMTC Update
C. Waterfront Planning
D. City of Seattle Food Truck Legislation
E. Other Issues
F. Personnel Issues (Closed Session Per (RCW 42.30.110)(l)(b))

8:10 a.m. IV. Other Reports and Action Items
A. Potential Property Transactions
   1. Heritage House Issues – E.D. Update (Closed Session Per (RCW 42.30.110(l)(b))
   2. Heritage House/Land Acquisition Ad Hoc Committee Update (Closed Session Per (RCW 42.30.110(l)(b))

8:40 a.m. V. Items for the Consent Agenda

8:45 a.m. VI. Public Comment

8:50 a.m. VII. Concerns of Committee Members

9:00 a.m. VIII. Adjournment

Enclosures: Minutes from April 20th, 2011