



Asset Management - Meeting Agenda

Date: Tuesday, October 8th, 2013

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room (Top of the Economy Market)

Committee Members: Gloria Skouge (Chair), Ann Magnano (Vice-Chair), David Ghoddousi, Patrick Kerr, Jim Savitt, Patrice Barrentine, Tony Puma (Non-Voting), Joshua Anderson (Non-Voting), and Mark Ellerbrook (Non-Voting)

4:00pm	I. Administrative:	Chair
	A. Approval of the Agenda	
	B. Approval of the September 10 th , 2013 Meeting Minutes	
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4:05pm	II. Announcements and Community Comments	
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4:10pm	III. Key Issues and Discussion Items	
	A. Introduction of New Security Manager Randy Stegmeier	Ben Franz-Knight
	B. Motorcycle Parking Update	Tamra Nisly
	C. Commercial Department Review	Jennifer Maietta
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5:05pm	IV. Public Comment	
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5:15pm	V. Property Management	
	A. Residential Property Management Report	John Turnbull
	B. Closed Session (<i>RCW 42.30.110 [c]</i>)	
	I. Review of Lease Proposals	Jennifer Maietta
	II. New Renewal - 18th Avenue Pasta Company - 1529 Western Ave	
	Lease Renewal - Don & Joe's Meats - 85 Pike Street	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	C. Open Session: Approval of Lease Proposals	
	D. Action Item: Proposed Resolution 13-63: Lease Proposals – October 2013	Jennifer Maietta
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5:50pm	VI. Resolution(s) to be Added to Consent Agenda	Chair
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5:55pm	VII. Concerns of Committee Members	
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6:00pm	VIII. Adjournment	Chair
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