



## **Waterfront Redevelopment - Meeting Agenda**

**Date:** Monday, January 13, 2014

**Time:** 4:00 p.m. – 6:00 p.m.

**Location:** Elliott Bay Room

**Council Members:** Jackson Schmidt (Chair), Patrick Kerr (Vice-Chair), James Savitt, Betty Halfon, John Finke and Rico Quirindongo

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<b>4:00pm</b>	<b>I. Administrative:</b> A. Approval of Agenda B. Approval of the December 3 <sup>rd</sup> , 2013 Meeting Minutes	<b>Chair</b>
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<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	
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<b>4:10pm</b>	<b>IV. Key Issues and Discussion Items</b> A. Canopy Recommendation B. Central Stair Design & Activation C. Donor Recognition	<b>Ben Franz-Knight &amp; Miller Hull Miller Hull</b>
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<b>4:50pm</b>	<b>V. Reports</b> A. Report from Stakeholders Group	<b>Haley Land</b>
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<b>4:55pm</b>	<b>VI. Resolution(s) to be Added to Consent Agenda</b>	
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<b>4:55pm</b>	<b>VII. Public Comment</b>	
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<b>5:00pm</b>	<b>VIII. Closed Session</b> A. PPM-WE Commercial Tenant Approval ( <i>Closed Session Per ((RCW 42.30.110 [c])</i> ) B. Development Agreement - PC-I North ( <i>Closed Session Per (RCW42.30.110 (1)(b))</i> )	<b>Chair</b>
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<b>5:50pm</b>	<b>IX. Concerns of Committee Members</b>	
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<b>6:00pm</b>	<b>X. Adjournment</b>	<b>Chair</b>
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