



Waterfront Redevelopment - Meeting Agenda

Date: Monday, July 22nd, 2013

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 and John Finke

4:00pm	I. Administrative: A. Approval of Agenda B. Approval of the June 20 th , 2013 Meeting Minutes	Chair
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4:05pm	II. Announcements and/or Community Comments	
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4:15pm	III. Key Issues and Discussion Items A. Update on Housing Configuration B. Review and Approval of Schematic Design for Pike Place Market Waterfront Entrance C. General Project Update – Shields Obletz Johnsen D. GC/CM and Geotech Procurement Process Update	Miller Hull & Beacon Development Miller Hull Justine Kim Justine Kim
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5:15pm	IV. Action Items A. Action Item: Proposed Resolution 13-49: Approval of Schematic Design	Ben Franz-Knight
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5:20pm	V. Resolution(s) to be Added to Consent Agenda	
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5:25pm	VI. Public Comment	
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5:30pm	VII. Closed Session A. Development Agreement - PC-I North (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>)	Chair
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5:55pm	VIII. Concerns of Committee Members	
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6:00pm	IX. Adjournment	Chair
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