



Waterfront Redevelopment Committee Meeting Agenda

Date: Monday, May 12th, 2014

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

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

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Waterfront Redevelopment Committee March 17 th , 2014 Meeting Minutes	
4:05pm	II. Announcements and/or Community Comments	
4:15pm	III. Key Issues and Discussion Items	
	A. Pike Place Market Waterfront Entrance Project Update	
	I. Market Foundation Capital Campaign	Lillian Hochstein
	II. Central Stair Activation, Down Under Connection & Deployable Canopy	Miller Hull
	III. Plaza Lighting	
5:10pm	IV. Action Items and Reports	
	A. Action Item: Proposed Resolution 14-34: Pike Place Market Waterfront Entrance (PC1N) Early Works and Building Permit Application and Fee	Ben Franz-Knight
	B. Report from Stakeholders Group	Haley Land
5:20pm	V. Items for the Consent Agenda	Chair
5:25pm	VI. Closed Session	Chair
	A. Development Agreement - PC-1 North (<i>Closed Session Per (RCW42.30.110 (1)(b))</i>)	
5:45pm	VII. Public Comment	
5:55pm	VIII. Concerns of Committee Members	
6:00pm	IX. Adjournment	Chair