



# Waterfront Redevelopment Committee Meeting Agenda

**Date:** Monday, August 11<sup>th</sup>, 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, Rico Quirindongo and David Ghoddousi.

**4:00pm I. Administrative:** **Chair**  
 A. Approval of Agenda  
 B. Approval of the Waterfront Redevelopment Committee June 23<sup>rd</sup>, 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	<b>Miller Hull</b>
I. Final Canopy Design	
II. Down Under Stair Configuration	
B. PPM-WE Donor Art	<b>Lillian Hochstein</b>
C. PPM-WE Flow of Funds Update	<b>S.O.J -Justine Kim</b>

**5:00pm IV. Action Items and Reports**

A. <b>Action Item:</b> Proposed Resolution <b>14-53:</b> Pike Place Market Waterfront Entrance (PC1N) Construction Documents – Plaza Canopy, Central Stair Design	<b>Ben Franz-Knight</b>
B. <b>Action Item:</b> Proposed Resolution <b>14-54:</b> Pike Place Market Waterfront Entrance (PC1N) Sellen Pre-Construction Add Services	<b>Ben Franz-Knight</b>
C. Report from Stakeholders Group	<b>Haley Land</b>

**5:15pm V. Items for the Consent Agenda** **Chair**

**5:20pm VI. Public Comment**

**5:30pm VII. Closed Session**

A. Pike Place Market Waterfront Entrance - Retail Pre-Lease Negotiation Update ( <i>Closed Session Per (RCW42.30.110 (1)(b))</i> )	<b>Chair</b>
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**5:50pm VIII. Concerns of Committee Members**

**6:00pm IX. Adjournment** **Chair**