



Waterfront Redevelopment Committee Meeting Agenda

Date: Monday, August 11th, 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 23rd, 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 **Miller Hull**
I. Final Canopy Design
II. Down Under Stair Configuration

B. PPM-WE Donor Art **Lillian Hochstein**
C. PPM-WE Flow of Funds Update **S.O.J -Justine Kim**

5:00pm IV. Action Items and Reports

A. **Action Item:** Proposed Resolution **14-53:** Pike Place Market Waterfront Entrance (PC1N) Construction Documents – Plaza Canopy, Central Stair Design **Ben Franz-Knight**

B. **Action Item:** Proposed Resolution **14-54:** Pike Place Market Waterfront Entrance (PC1N) Sellen Pre-Construction Add Services **Ben Franz-Knight**

C. Report from Stakeholders Group **Haley Land**

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 (*Closed Session Per (RCW42.30.110 (1)(b))*) **Chair**

5:50pm VIII. Concerns of Committee Members

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