



Asset Management - Meeting Agenda

Date: Tuesday, August 13th, 2013

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room (Top of the Economy Market)

Committee Members: Gloria Skouge (Chair), Ann Magnano (Vice-Chair), David Ghoddousi, Patrick Kerr, Jim Savitt, Patrice Barrentine, Tony Puma (Non-Voting), Joshua Anderson (Non-Voting), and Mark Ellerbrook (Non-Voting)

4:00pm I. Administrative: **Chair**
A. Approval of the Agenda
B. Approval of the July 8th, 2013 Meeting Minutes

4:05pm II. Announcements and Community Comments

4:15pm III. Action Item(s)
A. **Action Item:** Proposed Resolution **13-52:** Authorization for Contract Authority – North Arcade Repair Gutters and Downspouts **Bob Beckstrom**
B. **Action Item:** Proposed Resolution **13-53:** Authorization for Contract Authority – Triangle Market Replace Marquee Gutters and Downspouts **Bob Beckstrom**

4:30pm IV. Public Comment

4:40pm V. Property Management
A. Residential Property Management Report **John Turnbull**
B. Closed Session (RCW 42.30.110 [c]) **Jennifer Maietta**
I. Review of Lease Proposals
II. New Lease - So Much Yarn - 1525 First Avenue #4
New Lease - Chicken Valley - 1507 Pike Place #520
Lease Renewal - Choice Produce - 1514 Pike Place #4
Lease Renewal - Left Bank Books - 92 Pike Street
Lease Renewal - Lungu Gifts & Antiques - 1906 Pike Place #7
Review of Delinquency Report
a. Vacancy Report **Jennifer Maietta**
b. Current Lease Negotiations
C. Open Session: Approval of Lease Proposals
D. **Action Item:** Proposed Resolution **13-54:** Lease Proposals - August 2013

5:50pm VI. Resolution(s) to be Added to Consent Agenda **Chair**

5:55pm VII. Concerns of Committee Members

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