



Waterfront Redevelopment - Meeting Agenda

Date: Thursday, August 15th, 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, John Finke and Rico Quirindongo

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| 4:00pm | I. Administrative: | |
| | A. Approval of Agenda | Chair |
| | B. Approval of the July 22 nd , 2013 Meeting Minutes | |
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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. Pike Place Market Waterfront Entrance Project Update – Review of Project Funding and Cash Flow | Justine Kim |
| | B. GC/CM Selection Process | Justine Kim |
| | C. Review of Daystall Survey for Plaza Space. | Ben Franz-Knight |
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| 5:15pm | IV. Reports and Action Items | |
| | A. Report from Stakeholders Group | Haley Land |
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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 | Chair |
| | A. Development Agreement - PC-I North (<i>Closed Session Per (RCW 42.30.110(i)(iii)</i>) | |
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| 5:55pm | VIII. Concerns of Committee Members | |
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| 6:00pm | IX. Adjournment | Chair |
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