



Executive Committee - Meeting Agenda

Date: Monday August 26th, 2013

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library

Committee Members: Matt Hanna (Chair), David Ghoddousi, Gloria Skouge, John Finke, Bruce Burger, Jackson Schmidt

4:30pm	I. Administrative	Chair
	A. Approval of the Agenda	
	B. Approval of the June 19 th , 2013 Minutes	
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4:35pm	II. Announcements and Community Comments	
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4:40pm	III. Council Chair Report	Matt Hanna
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4:50pm	IV. Committee Chair's Report	
	A. Asset Management	Gloria Skouge
	B. Finance	John Finke
	C. Market Programs	Bruce Burger
	D. Waterfront Redevelopment	Jackson Schmidt
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5:00pm	V. Executive Director's Report	Ben Franz-Knight
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5:10pm	VI. Other Reports and Action Items	
	A. Action Item: Proposed Resolution 13-58: Western Avenue Low-Income Housing LLC	Beacon Development Group
	B. Emergency Response and Preparedness Plan	Ben Franz-Knight
	C. 2013 Strategic Issue Review - Pike Place Street Uses	Tamra Nisly
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5:35pm	VII. Public Comment	
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5:40pm	VIII. Concerns of Committee Members	
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5:45pm	IX. Adjournment	Chair
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