



## **Asset Management - Meeting Agenda**

**Date:** Tuesday, September 10<sup>th</sup>, 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)

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**4:00pm I. Administrative:** **Chair**  
A. Approval of the Agenda  
B. Approval of the August 13<sup>th</sup>, 2013 Meeting Minutes

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**4:05pm II. Announcements and Community Comments**

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**4:15pm III. Key Issues and Discussion Items**  
A. Finalized Emergency Response and Preparedness Plan  
B. Capital Needs Assessment Review  
C. Rummage Hall Briefing **Tamra Nisly**  
**Ben Franz-Knight**  
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**5:15pm IV. Public Comment**

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**5:20pm V. Property Management**  
A. Residential Property Management Report **John Turnbull**  
B. Closed Session (*RCW 42.30.110 [c]*) **Matthew Holland**  
    I. Review of Lease Proposals  
    II. Lease Renewal - Crumpet Shop - 1503 First Avenue  
        Lease Renewal - Reflecting on Seattle - 1501 Pike Place #317  
    Review of Delinquency Report  
        a. Vacancy Report  
        b. Current Lease Negotiations  
C. Open Session: Approval of Lease Proposals  
D. **Action Item:** Proposed Resolution **13-55:** Lease Proposals - **Matthew Holland**  
    September 2013

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

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**5:55pm VII. Concerns of Committee Members**

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

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