



AGENDA
CENTRAL WATERFRONT COMMITTEE
Joint Meeting of
FINANCE AND PARTNERSHIPS SUBCOMMITTEE &
DESIGN OVERSIGHT SUBCOMMITTEE
Strategic Plan Workshop
January 24, 2012
3:30 PM – 5:00 PM
Seattle City Hall L280
Boards and Commissions Conference Room

	3:30	Introduction	Chair
<u>DOS Members</u> Patrick Gordon, co-chair Mark Reddington, co-chair Bob Donegan Cary Moon Vlad Oustimovitch Brian Steinburg Martha Wyckoff	3:35	Seawall Update	Jennifer Wieland
	3:50	Strategic Plan Overview	Ken Johnsen and City staff
<u>DOS Advisors</u> Rebecca Barnes Jeff Hou Jon Houghton Chris Rogers	4:00	Strategic Plan Workshop Facilitated by Ken Johnsen	Members of Both Subcommittees
<u>F&P Members</u> Gerry Johnson, co-chair John Nesholm, co-chair Carol Binder Greg Johnson Bob Klein Catherine Stanford Ron Turner Maiko Winkler-Chin		What are the key elements and roles in our partnership agreements?	
		Which specific projects should be designed and built in Phase I with the seawall and roadway?	
		What is the overall funding approach and on what timeframe?	
<u>F&P Advisors</u> Thatcher Bailey Maud Daudon Dwight Dively John Finke Matt Griffin Kate Joncas William Justen		How should we describe the funding approach for Phase I (specific sources), and on what timeframe?	
		<u>Related Questions:</u> How do we best describe how funding for future phases will be secured? How do we best describe our partnerships with Pike Place Market, Aquarium, WSDOT, historic piers? What is the strategy for operating and maintaining the development once it is built?	
	5:00	Adjourn	