



AGENDA
CENTRAL WATERFRONT COMMITTEE
FINANCE AND PARTNERSHIPS SUBCOMMITTEE

Tuesday, February 12, 2013
3:30 – 5:00PM
Seattle Municipal Tower, Room 1600

Members

Gerry Johnson, Co-Chair
John Nesholm, Co-Chair
Carol Binder
Ben Franz-Knight
Greg Johnson
Bob Klein
Catherine Stanford
Ron Turner
Maiko Winkler-Chin

Advisors

Maud Daudon
John Finke
Matt Griffin
Kate Joncas
William Justin

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| 3:30 | Introduction/Meeting Agenda/Meeting Goals | Co-Chairs |
| 3:35 | Review Finance and Partnerships Work Program for 2013—Review Action Plan <ul style="list-style-type: none">• Review Action Plan and Sources of Funds Pie Chart from Strategic Plan• Role in reviewing LID• WSDOT Funding Agreement• Philanthropy Plan from Friends of Waterfront• Review O&M cost information from consultants (with Stewardship subcommittee)• Review meeting schedule• Pike Place Market Project Development Agreement | Co-Chairs |
| 4:40 | Update on Council review process for MOUs with Pike Place Market and Seattle Aquarium Society | Nathan Torgelson and Bob Chandler |
| 4:45 | Adjourn | |