

**ALEXANDRIA WATERFRONT COMMISSION
GOVERNANCE SUBCOMMITTEE**

**Monday, September 14, 2015
Sister Cities Conference Room
City Hall, 301 King St.
8 a.m.**

AGENDA

1. Welcome & Introduction - 5 min
2. Governance Structure Presentation - Public improvement District or Authority - 60 min
Karen Vasquez, Arlington County
3. Waterfront SAP Revenue & Expense Update – 10 min
 - a. BAE Revenue Report Status
 - b. Cost Estimates
4. Development Updates (Private & Public) – 5 min
5. Roundtable – 10 min
6. Next Meeting – October 5 at 8 a.m.
Sister Cities Conference Room, City Hall, 301 King St.

UPCOMING EVENTS

- **Waterfront Commission Meeting**
September 15, 7:30 a.m., Sister Cities Conference Room, City Hall, 301 King St.
- **Annual King St. Art Festival**
September 19 from 10 a.m. to 7 p.m. and September 20 from 10 a.m. to 5 p.m.
- **Waterfront Commission Special Meeting – RTS Historic Interpretation**
September 24, 5 p.m., Room 2000, City Hall, 301 King St.
- **Governance Subcommittee**
October 5, 8 a.m., Sister Cities Conference Room, City Hall, 301 King St
- **Ad Hoc Monitoring Group on Waterfront Construction**
October 5, 5:30 p.m., City Council Workroom, City Hall, 301 King St.
- **Marina Subcommittee – Marina Feasibility Stakeholder Meeting**
October 8, 5 p.m., Chet & Sabra Avery Conference Room 2000, City Hall, 301 King St.
- **Planning Commission - 500 & 501 N. Union St. (RTN)**
October 8, 7 p.m., City Council Chambers, City Hall, 301 King St.
- **Waterfront Commission Meeting**
October 20, 7:30 a.m., Sister Cities Conference Room, City Hall, 301 King St.

Waterfront Activities, Events & Meetings: www.alexandriava.gov/Waterfront