



Executive Committee - Meeting Agenda

Date: Wednesday April 17th, 2013

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library

Committee Members: James Savitt (Chair), Bruce Burger, Matt Hanna, Patrick Kerr, Jackson Schmidt

4:30pm	I. Administrative	Chair
	A. Approval of the Agenda	
	B. Approval of the March 20 th , 2013 Minutes	

4:35pm	II. Announcements and Community Comments	
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4:40pm	III. Council Chair's Report	James Savitt
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4:50pm	IV. Committee Chair's Report	
	A. Asset Management	Patrick Kerr
	B. Finance	Matt Hanna
	C. Market Programs	Bruce Burger
	D. Waterfront Redevelopment	Jackson Schmidt

5:05pm	V. Executive Director's Report	Ben Franz-Knight
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5:15pm	VI. Other Reports and Action Items	Chair
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5:20pm	VII. Public Comment	
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5:25pm	VIII. Closed Session	
	A. Heritage House - 1533 Western Avenue (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>)	

5:40pm	IX. Concerns of Committee Members	
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5:45pm	X. Adjournment	Chair
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Pike Place Market Preservation and Development Authority (PDA)

**EXECUTIVE COMMITTEE
Meeting Minutes**

**Wednesday March 20th, 2013
4:30 p.m. to 5:45 p.m.
Goodwin Library**

Committee Members Present: James Savitt, Matt Hanna, Patrick Kerr, Bruce Burger

Other Council Members Present: Gloria Skouge, David Ghoddousi

Staff Present: Ben Franz-Knight, Tamra Nisly, Dianna Goodsell

Others Present: Ernie Sherman

The meeting was called to order at 4:35 p.m. by James Savitt, Chair

I. Administration

- A. Approval of the Agenda
The agenda was approved by acclamation.
- B. Approval of the February 20th, 2013 Minutes.
The minutes were approved by acclamation.

II. Announcements and Community Comments

None

III. Council Chair's Report

James Savitt discussed the month's Council Chair's Report. He noted at the Full Council meeting there would be a final presentation on the 2013-2014 Daystall Rules and Regulations, Final Sensitivity Analysis on cost issues for PC-I North and a spending resolution for Miller Hull regarding Schematic Design for PC-I North. He added that there would be a closed session on the Midore Building this month. He lastly noted that Pike Place Uses, the Parking and Garage Strategy and Trademark Policy would be delayed.

III. Committee Chair's Report

- A. Asset Management
Patrick Kerr gave a report on the Asset Management Committee for March. He noted that there was a discussion on the Atrium Kitchen and that a resolution would be coming to Full Council regarding the subject. He noted that the month's meeting agenda was very full and that there were items that still needed to be addressed including the Parking and Garage Strategy. There was a brief discussion on the security report; there had been a request to seek out a quote on costs for a comprehensive Security assessment.
- B. Finance
Matt Hanna discussed the Finance Committee report. He reported that there was a discussion with Mike Hassenger from the Seneca Group regarding a list of sources and funds through time for the PC-I North project. He briefly reviewed the document distributed by the Seneca Group at the latest Finance

Committee meeting. He noted that his hope and expectations would be having more confidence in future sources of funding while gaining more certainty in regards to remaining funding sources by this November for PC-I North. There was discussion regarding the Housing Trust Application (HTF) and opportunities for engaging a low-income housing consultant for this process. There would be an RFQ issued and a resolution prepared the Finance Committee.

There was a brief discussion regarding the possible types of housing for PC-I North.

Bruce Burger inquired about work force housing and diversification of the type of residents in the Market.

Matt Hanna noted that with speaking with Lillian Hochstein, there seems to be a huge need for low income senior housing.

Be Franz-Knight noted that he and Lillian Hochstein would be going to the State Capitol to have these discussions.

C. **Market Programs**

Bruce Burger gave a report on the Market Programs Committee. He noted that the committee discussed three major topics which included Farmland Preservation Strategic Planning, 2013-2014 Daystall Rules and Regulations and Trademark Policy. He noted that he had attended a Market Foundation meeting regarding Cut the Pie which all the agencies gathered together to discuss their needs.

D. **Waterfront Redevelopment**

Jackson Schmidt was absent from Executive Committee meeting. Jim Savitt advised the committee members on the issue of seeking an Owner's Representative for PC-I North.

IV. Executive Director's Report

Ben Franz-Knight discussed the Executive Directors report. He reported that Joe Paar will be leaving the PDA sometime in June. He noted that we are nearing the Levy completion with Turner Construction. He added Daffodil Day was celebrated today in the Market with 40 volunteers and over 10,000 daffodils handed out. He presented a brief update on several projects in the market moving forward including the food bank lobby, Fish Ice melting station and new market businesses under construction. He lastly noted that Lillian Hochstein, the Market Foundation and him would be going to Olympia tomorrow to discuss housing opportunities for PC-I North with State Senators and Legislatures.

Tamra Nisly provided an overview on the Strategic Issues Calendar, which was included with the meeting minute's record. She noted that the Strategic Issues Calendar is a moving document and would possibly change during the course of time.

V. Other Reports and Action Items

Bruce Burger provided an update on the Nominating Committee. He noted that there is a priority filling PDA Council member Gerry Kumata's position with someone with farm policy experience. Jim Savitt noted that there would be a recommendation from the Nominating Committee for the open seat on Executive Committee which would be presented at this month's Full Council meeting.

VI. Public Comment

None

VII. Concerns of Committee Members

None

VIII. Adjournment

The meeting was adjourned at 5:21 pm by James Savitt

Meeting minutes submitted by:
Dianna Goodsell, Administrative Services Coordinator