



# Executive Committee Meeting Agenda

**Date:** Wednesday, October 18<sup>th</sup>, 2017

**Time:** 4:30 p.m. – 5:45 p.m.

**Location:** Goodwin Library (Economy Building)

**Committee Members:** Matt Hanna (Chair), Ray Ishii, Rico Quirindongo, Betty Halfon, Gloria Skouge, and David Ghoddousi

<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the September 20 <sup>th</sup> , 2017 Executive Committee Meeting Minutes	
<b>4:35pm</b>	<b>II. Announcements and/or Community Comments</b>	<b>Chair</b>
<b>4:40pm</b>	<b>III. Council Chair Report</b>	<b>Chair</b>
	A. Review and Approval of PDA Council Retreat Agenda	
<b>4:55pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Market Connections	<b>Rico Quirindongo</b>
	B. Market Programs	<b>Betty Halfon</b>
	C. Finance & Asset Management	<b>Ray Ishii</b>
	D. Executive Director Hiring Committee	<b>Rico Quirindongo</b>
<b>5:10pm</b>	<b>V. Executive Director's Report</b>	<b>Ben Franz-Knight</b>
<b>5:20pm</b>	<b>VI. Closed Session</b>	
	A. Review of Market Foundation Services Agreement, <i>RCW 42.30.140 (4)(b)</i>	<b>Ben Franz-Knight</b>
<b>5:30pm</b>	<b>VII. Action Items</b>	
	A. Proposed Resolution <b>17-56</b> : Approval of Services Agreement between the Pike Place Market PDA and the Pike Place Market Foundation	<b>Ben Franz-Knight</b>
<b>5:35pm</b>	<b>VIII. Public Comment</b>	<b>Chair</b>
<b>5:40pm</b>	<b>IV. Concerns of Committee Members</b>	<b>Chair</b>
<b>5:45pm</b>	<b>X. Adjournment</b>	<b>Chair</b>