### Special PDA Council Meeting Agenda

**Executive Director Selection**

Date: Wednesday, December 13, 2017  
Time: 4:00p.m. – 6:00p.m.  
Location: Elliott Bay Room (Economy Building)  
Council Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Colleen Bowman, Betty Halfon, Patrice Barrentine, Ray Ishii, Paul Neal, Devin McComb, Mark Brady

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| 4:00pm | I. Administrative:               | Chair  
A. Approval of Agenda  
B. Approval of the December 7th Special PDA Council Meeting Minutes |
| 4:05pm | II. Community Comments Regarding Executive Director Finalists | |
| 5:00pm | III. Closed Session              | Chair  
A. PDA Executive Leadership Staff Statement Regarding Executive Director Finalists  
B. Discussion and Selection of Executive Director, *RCW 42.30.110 (1)(g)* |
| 5:50pm | IV. Open Session                 | |
| 5:50pm | V. Action Items                 | Chair  
A. Proposed Resolution **17-64: Appointment of Executive Director** |
| 5:55pm | VI. Concerns of Council          | |
| 6:00pm | VII. Adjournment                | Chair |
PDA Council Special Meeting Minutes

Thursday, December 7th, 2017
2:00 p.m. to 6:30 p.m.
The Classroom

Council Members Present: Matt Hanna, Rico Quirindongo, Gloria Skouge, David Ghoddousi, Colleen Bowman, Ray Ishii, Paul Neal, Jim Savitt, Patrice Barrentine, Mark Brady

Staff/Consultants Present: Fred Pabst, Scott Rabinowitz, Karin Moughamer, Justin Huguet, Aliya Lewis, Kalyn Kinomoto

Others Present: Howard Aller, Bob Messina, Haley Land, Matthew Steinbrueck, Karen Kenyon, Joe Read

The meeting was called to order at 2:05 p.m. by Matt Hanna, Chair

I. Administrative
   A. Approval of the Agenda
      The agenda was approved by Acclamation.

II. Public Comment including the Market Community

Haley Land began by stating he had a chance to speak to the finalists at the reception and thanked the council for receiving input on the candidates. Haley Land summarized the feeling in the community not to change the way the Market is being governed noting the new ED should give respect, keep an open mind, work to know the people, be hands-on and to believe in thorough process. Haley continued by providing feedback on each candidate, noting there was not nearly enough time to talk to each. At this point he prefers Dan Carmody because he feels like he gets who we are, he has the right kind of urban heart and because he seems to be a highly skilled communicator. Haley likes Jordan Boldt for his vigor and his hutzpah for successfully taking on challenges. He strikes me as an over achiever in the mold of Ben. With regards to Mary Bacarella, knows the Market better than the others but lacks relevant experience. Haley was less enthused by Ted Spitzer and felt most of his Market experience has been when Markets want to be revolutionized and did not like Ted’s work in regards to the Lexington Market. He encouraged the Council to look at Ted’s work on that project and Haley is worried Ted might make controversy where there need not be. Haley concluded by saying he’s going to stay tuned to the Council and hopes the Council will stay tuned to him.

Howard Aller started by thanking the consultants and the Committee for selecting four terrific candidates. He noted Mary Bacarella has no Farmers market experience and is the only candidate without that background. In addition he does not want the Market to become a tourist trap as is the case with the Space Needle. In his conversations with Ted Spitzer he heard lots of talk about metrics and number and doesn’t strike him as a people person. Howard felt that Dan Carmody is a great person to go to for advice but not a hands-on manager. With regards to Jordan Boldt he was very impressed that he stated he has a great deal to learn about the Market. He concluded by thanking the Council for their time and wishing them luck.
Bob Messina began by thanking the Committee for their work. After reading all of their bios and attending the reception last night, he spoke in favor of Mary Bacarella, who he believes brings a skill set that is directly applicable to the leadership that is needed in the Market. He liked her grassroots experience at SIFF, noting her work with volunteers and the acquisition of various theaters. He also liked her initiative in bringing the Chihuly Garden and Glass to the Seattle Center. He feels she has translatable skills that she can work on directly with the Market. He believes the other candidates are good. He feels that for Ted, the Market already possesses the expertise he would bring. For the other two candidates it comes down to scope and scale. He concluded that saying that Mary could be a champion of this Market and he puts his support behind her.

Karen Kenyon stated that she spoke with the candidates at the reception and enjoyed overhearing questions being asked by others. She got the sense that Mary is very much relationship oriented and she’s very much concerned about making sure she’s doing the best she can to balance the most positive outcome for the most people. To her Mary has a passion for people, is very Seattle oriented, and gets a sense of the city and the culture. Karen wasn’t sure she could say that about some of the other candidates. Karen concluded by saying she felt most confident with Mary and would like to strongly suggest we take a good look at her. As a second vote he would put towards the young man. [Jordan Boldt]

Matt Hanna concluded the Public Comment period by thanking the community members and noted that members of the Council have heard from lots of people during this process, including those in attendance at the reception and PDA leadership staff.

Patrice Barrentine asked about the written comments provided at the reception. Fred Pabst stated that some of that information would be reviewed during closed session but there wasn’t a lot of written comments as people chose to download directly with the hiring consultants.

III. Closed Session
The Council Chair stated that the Council would go into closed session at 2:18 p.m. to download on the inputs and interview the four finalists for position of Executive Director and return into open session at approximately 6:18 p.m.

The council entered into closed session at 2:20 p.m.

The council entered into open session at 6:30 p.m.

The council interviewed four finalists for the position of Pike Place Market PDA Executive Director during the closed session.

IV. Concerns of Committee Members
None.

V. Adjournment
The meeting was adjourned at 6:31 p.m. by Matt Hanna, Chair.

Meeting minutes submitted by:
Karin Moughamer, Executive Administrator
Appointment of Executive Director  
December 2017  

WHEREAS, Pike Place Market Preservation and Development Authority (“PPMPDA”) was chartered by the City of Seattle pursuant to RCW 35.21.730 et. seq with the mission of promoting enterprises essential to the functioning of the Pike Place Market, including the preservation and expansion of the low-income residential community, the promotion of survival of small businesses, and the expansion of services to the public market community; and,  

WHEREAS, because the previous Executive Director resigned in October 2017, the PDA needs to hire an able replacement; and  

WHEREAS, toward this objective, the PDA Council established a process to best ensure a fully qualified person is found for this very important job; and  

WHEREAS, this process included the engagement of a competent search and recruiting consultant; public input regarding the job description and requirement; the preparation of a job profile describing the position and qualifications sought; a public request for application; the review of all applications; first round interviews of qualified candidates followed by the selection of four finalists; interviews of the finalists by all PDA Councilmembers and an opportunity for the Market Community and the public to meet with each of the finalists; the receipt of public comment and input on the finalists; and the selection of a candidate to be appointed;  

NOW, THEREFORE BE IT RESOLVED that the PDA Council, subject to negotiation and execution of a mutually acceptable letter of agreement, appoints ___________________ as the PDA’s Executive Director effective ________________.

Gloria Skouge, Secretary/Treasurer  
Date

Date Approved by Council:  
For:  
Against:  
Abstained: