



Pike Place Market Preservation and Development Authority (PDA)

**EXECUTIVE COMMITTEE
Meeting Minutes**

**Wednesday February 19th, 2014
4:30 p.m. to 5:45 p.m.
Goodwin Library**

Committee Members Present: Matt Hanna, Gloria Skouge, David Ghoddousi, Jackson Schmidt.

Other Council Members Present:

Staff Present: Ben Franz-Knight, Dianna Goodsell

Others Present:

The meeting was called to order at 4:30 p.m. by Matt Hanna, Chair

I. Administration

- A. Approval of the Agenda
The agenda was approved by acclamation.
- B. Approval of the January 22nd, 2014 Minutes.
The minutes were approved by acclamation.

II. Announcements and Community Comments

None

III. Council Chair's Report

Matt Hanna discussed this month's Council Chair's Report for February. He discussed the evening's agenda and highlighted key items for February's PDA Council meeting. He briefly discussed items relating to the financing core for PCIN, including funding discussions with the City and State legislatures. He noted that we need to firm up our funding so we can finalize the Pike Place Market Waterfront Entrance design documents.

III. Committee Chair's Report

- A. Finance & Asset Management
Gloria Skouge presented a brief report on the Finance & Asset Management Committee. She reported that the PDA Finance Director Sabina Proto presented an Unaudited Year End Financial Statements for the year ending 2013. Sabine had reported that there was a surplus of near \$700k. It was reported that there was a resolution to approve the 2013 allocation. It was lastly reported that the LaSalle audit was completed and came back clean.

It was requested to place Resolution 14-13 without the prelease agreement for Old Stove Brewery on the Consent Agenda; the discussion of the prelease agreement for Old Stove Brewery would be discussed under Executive Session.

B. Market Programs

Bruce Burger was not present for the Market Programs Committee report. There was a brief discussion from the Executive Committee regarding the Trademark renewal agreement with Jewel Hospitality and the review of the Pike Place Market PDA Trademark guidelines. It was noted that there was a Resolution presented and passed through the Market Programs Committee for a Trademark Licensing Agreement with Kim Drew; there was a brief review of the resolution.

There was a brief discussion that followed from the Executive Committee regarding guidelines for the satellite markets.

Lastly there was a brief discussion regarding the Shiabe family appeal. The committee discussed the appeal and hearing process related to Shiabe family appeal. It was noted the Council Chair would have to assign a committee or create an Ad Hoc committee to oversee the appeal and hearing process.

C. Waterfront Redevelopment

Jackson Schmidt presented a brief report on the Waterfront Redevelopment Committee. He reported that there was a review of the latest drawings from Miller Hull. He highlighted a couple of items including the updates for final design including design updates for the canopies, stair configuration and Down Under connection.

Ben Franz-Knight noted that we will have a presentation on the design development update for the PPMWE project at this month's Full Council meeting.

IV. Executive Director's Report

Ben Franz-Knight presented a brief Executive Directors Report from the month of February. He reported that he received an invitation from the Smithsonian to be a part of their kitchen cabinet in Washington DC on April 30th.

V. Other Reports and Action Items

None

VI. Items for the Consent Agenda

None

VII. Public Comment

None

VIII. Concerns of Committee Members

None

IX. Adjournment

The meeting was adjourned at 5:36 p.m. by Matt Hanna, Chair

Meeting minutes submitted by:
Dianna Goodsell, Administrative Services Coordinator