## 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

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Chair</th>
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<tbody>
<tr>
<td>4:30p</td>
<td>I. Administrative</td>
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<tr>
<td></td>
<td>A. Approval of the Agenda</td>
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<td>B. Approval of the March 20th, 2013 Minutes</td>
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<tr>
<td>4:35p</td>
<td>II. Announcements and Community Comments</td>
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<tr>
<td>4:40p</td>
<td>III. Council Chair's Report</td>
<td>James Savitt</td>
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<td>4:50p</td>
<td>IV. Committee Chair's Report</td>
<td>Patrick Kerr</td>
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<td></td>
<td>A. Asset Management</td>
<td>Matt Hanna</td>
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<td>B. Finance</td>
<td>Bruce Burger</td>
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<td>C. Market Programs</td>
<td>Jackson Schmidt</td>
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<td>D. Waterfront Redevelopment</td>
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<tr>
<td>5:05p</td>
<td>V. Executive Director's Report</td>
<td>Ben Franz-Knight</td>
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<tr>
<td>5:15p</td>
<td>VI. Other Reports and Action Items</td>
<td>Chair</td>
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<td>5:20p</td>
<td>VII. Public Comment</td>
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<td>5:25p</td>
<td>VIII. Closed Session</td>
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<td>A. Heritage House - 1533 Western Avenue (Closed Session Per (RCW 42.30.110(1)(b)))</td>
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<td>5:40p</td>
<td>IX. Concerns of Committee Members</td>
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<td>5:45p</td>
<td>X. Adjournment</td>
<td>Chair</td>
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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 that 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-1 North and a spending resolution for Miller Hull regarding Schematic Design for
     PC-1 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-1 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-1 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-1 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 Daystell 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-1 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-1 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