

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