



Pike Place Market Constituency Executive Committee

Minutes of Meeting:

Constituency Executive Committee meeting was held after the PDA Council meeting on 10/26/2017

Board Members present:

Executive Committee

1. Chris Scott, Chair
2. Steve Morello, Secretary/Treasurer

PDA Council Representatives

3. David Ghodoussi
4. Mark Brady
5. Betty Halfon
6. Gloria Skouge

Members At-Large

7. Joe Read
8. Joan Paulson
9. Nick Setten

Not Present

10. Jerry Baroh, Vice-Chair
11. David Ott

Agenda and Minutes

No formal agenda was circulated. Sign-up sheet attached in Exhibit A.

Minutes of this meeting are provided via audio recording.

Note: The Constituency meeting notices are now listed in the [Market Insider](#)

Pike Place Market Constituency General Assembly Meeting

Constituency Executive Committee meeting held on 10/26/2017

1 Discussion

For a full review of the meeting and discussion, please refer to the audio recording to be uploaded to the Constituency's website section for [agendas](#).

The meeting comprised 19 participants as noted above and attached in Exhibit A.

2 Items for next General Assembly Meeting

- ▶ Constituency ideas on selection criteria for Ex Director
- ▶ Discussion about Constituency interaction with the new Director
- ▶ Office space
 - > Submitted to the PDA Council
 - > Send copy to Property Management people to review.
- ▶ Discussion of Roundtable
 - > What is going well?
 - > What is not going well?
 - > Chaired by one group member on a rotating basis
 - > Recruitment activities
- ▶ End of the Year
 - > Events: Meet the Constituency. At the Market Commons.
 - > Security: assets and things we can do.
- ▶ Hahn building update by architects.
 - > Community input

<<< Meeting was adjourned by Chris Scott at 7:08 pm >>>

Exhibit A: Sign-up Sheet

CONSTITUENCY EXECUTIVE COMMITTEE
ATTENDANCE
FOR: 10-26-2017

1. <u>Chris Scott</u>	13. _____
2. <u>Steve Monello</u>	14. _____
3. <u>Joe Read</u>	15. _____
4. <u>David Ghoddousi</u> (☺)	16. _____
5. <u>MARK BRADY</u>	17. _____
6. <u>Petty Halfon</u>	18. _____
7. <u>Gloria Skouge</u>	19. _____
8. <u>Joan Paulson</u>	20. _____
9. <u>Nick Setten</u>	21. _____
10. _____	22. _____
11. _____	23. _____
12. _____	24. _____