

OCTOBER 25, 2012 PIKE PLACE MARKET CONSITIUENCY EXECUTIVE COMMITTEE MEETING

BOARD MEMBERS PRESENT: Thomas Graham, Chris Scott, Joan Paulson, Patrick Kerr, Sharon Mukai, Teagan McDonald, David Ghoddousi, Gloria Skouge, Betty Haifon.

Others: Tobin Vaughan.

Tom called the meeting to order at 6:18 p.m. Tom began by saying that there has been no response from Sally Bagshaw or the Mayor about attending the general assembly meeting on November 20th, 2012. Joan will go in person to talk to the Mayor or Sally. The possibility of having a special meeting in December when we generally don't have a general assembly meeting because of poor attendance was discussed. This was to have been an agenda item for November.

When asked about progress on the website construction, Tom said he has submitted an invoice to the PDA and is waiting for the payment to be made. The Executive Committee does meet in December to set the agenda for January 2013. One item suggested for discussion at this meeting was marketing for 2013. Kelly Lindsay could be invited to discuss the marketing plans.

Also, after much discussion, Joan's letter was placed on the November 2012 General Assembly Agenda for further discussion, and then can be sent in a timely manner. There was discussion on what happens when a federal mandate ends. Teagan talked about another HUD Program Development, the Yesler Terrace Housing Project, which may become much larger but with fewer low income options. Chris mentioned that while there is a charter with the PDA which mandates low income housing, the is not one with Yesler Terrace.

Patrick was worried about Joan's letter jeopardizing the City's giving the PC1-N site to the Market, by raising feathers. Joan said that city hall is not working and the Constituency is responsible to raise the issues in her letter. There is a process of checks and balances. Betty suggested we send the letter after we get the property from the city with the MOU (memorandum of understanding). Chris suggested that the 3rd point of the letter be taken out. Betty suggested we wait until January to send the letter. The issue was not resolved, and will be taken up at the November General assembly meeting.

The meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Sharon Mukai, Secretary