

## **MINUTES**

**Pike Place Market Constituency • Executive Committee Meeting • September 24, 2009**

### **ATTENDANCE**

Tom Graham, chair; Patrick Kerr and Gloria Skouge, PDA Council representatives; Liza Couchman, member-at-large.

### **CALL TO ORDER**

The meeting was called to order at 6:15 P.M.

### **APPROVAL OF MINUTES**

In the absence of changes or additions, the minutes of the August 27, 2009 meeting were approved by acclamation.

### **AGENDA FOR OCTOBER CONSTITUENCY GENERAL ASSEMBLY MEETING**

The following items were discussed for the October Constituency General Assembly meeting:

- Renovation Update (estimated to be about one-half hour on advice from PDA staff),
- PDA draft proposed budget (an annual presentation by PDA staff),
- presentation by new Food Bank director, and
- presentation by new PDA Council Chair.

During discussion, consensus emerged that the relatively brief time needed for the October Renovation Update and the lengthy time needed, as well as the narrow window of relevance, to properly receive the PDA draft proposed budget presentation favored those items for the next General Assembly meeting.

### **REPORTS**

Chair reported he has received an additional \$20.00 in Market Family Portrait designated proceeds on behalf of the Constituency from Market artist John Robinson, for a new total in hand of \$266.00.

### **ADJOURNMENT**

The meeting was adjourned at 6:31 P.M.

Respectfully submitted,

Liza Jayne Couchman  
Member-At-Large  
Acting Secretary