

MINUTES

Pike Place Market Constituency • Executive Committee Meeting • July 29, 2010

ATTENDANCE

Tom Graham, chair; Teagan McDonald, vice chair; Theresa Alexander, David Ghoddousi, Patrick Kerr and Gloria Skouge, PDA Council representatives; Jill Andrews, Liza Couchman and Ben Kirchner, members-at-large.

CALL TO ORDER

The meeting was called to order at 6:40 P.M. due to the PDA Council's meeting having run long.

APPROVAL OF MINUTES

In the absence of changes or corrections, the minutes of the June 24, 2010 meeting were approved by acclamation.

ELECTION REPORT

The results of the 2010 Constituency Election were reported as follows:

Chair	Tom Graham
Vice-Chair	Teagan McDonald
PDA Council Representative	Gloria Skouge
Members At-Large –	Jill Andrews David Ott

The following were discussed relating to the timing and staffing obligations associated with Constituency elections:

- Does the PDA Charter or Washington Administrative Code set the time of the annual election?
- Does the PDA Charter or Washington Administrative Code require voting in person?

CHAIR'S STATEMENT

Chair Graham took the opportunity to reaffirm his commitment to the Constituency and noted that he will bring with him to his new term an updated copy of *Robert's Rules* and a gavel. He called for a renewed commitment to order and civility by all Executive Committee members.

AUGUST GENERAL ASSEMBLY MEETING AGENDA

The following were discussed for the upcoming General Assembly meeting agenda.

- 2010 Constituency Election Report & Ratification
- Renovation Update (either joint Renovation Public Update meeting with PDA or with guest PDA staff to provide update)
- Western Avenue & Virginia Street intersection (possibly with Market "beat cop" SPD Officer Bob Seavey)
- Formation of an Election Guidelines Committee (to reconstruct the missing election guidelines pages of the Elections notebook which do not exist digitally)

NEW BUSINESS

PDA Council Representative Alexander updated the Committee on the PDA's New Market Tax Credit Financing scheme.

Member-At-Large Couchman announced the new Constituency website (www.ppmconstituency.org).

ADJOURNMENT

The meeting was adjourned at 7:14 P.M.

Respectfully submitted,

Liza Jayne Couchman
Member-At-Large
Acting Secretary