

## Pike Place Market Constituency General Meeting 9/15/2020

Board Members Present: Jerry Baroh, Nick Setten, Betty Halfon, Mark Brady, David Ghoddousi, Gordie McIntyre, Joan Paulson, Shari Curiel, Lisa Connolley, Laurie Johnson

Others Present: Bob Messina

Board Members Absent: Zak G., Ali M.

Call to order: 6:06

### Approval of Minutes

- No minutes due to absence of Secretary.
  - Russell sent in a letter of resignation

### Public Comment

- Public Comment
  - Bob comments on the value of more prominently displaying public comments and opportunities to provide them on the site/newsletter
    - David and Laurie agree that there is a good opportunity to further highlight the public input opportunities at our meetings

### Agenda

- Budget Update
  - Discussion of need to send PDA an updated budget. Mary is running with the budget that we had as of last year
- Review of elections
  - Jerry suggests getting together sooner than usual, like right now.
  - Laurie as Vice Chair is in charge. Jerry says that Russell will get her the elections materials. Elections notebook is in the office.
  - Discussion of getting a 4<sup>th</sup> Office key so that Laurie has one for the office - **Unresolved**
  - Jerry asks for volunteers to serve on that committee – David volunteers for review and creation of future format of elections. To clarify – this is not the election committee. Nick also volunteered. Joan volunteered for 2020 review.
- Bylaws
  - Creation of committee to review and update.
  - David also volunteers to serve on this committee. Gordie also volunteers. Board informally vote Gordie as chair of this ByLaws review committee.
- Secretary Replacement
  - Shari is not interested, Joan is not interested (opts to concentrate her time on past history issues, budget creation, and elections). Joan asks if the minutes that Russell has currently been assigned will be done, and Jerry says he will follow up with Russell to confirm what outstanding minutes remain to be turned in.
  - Jerry nominates Nick as secretary (hands the ‘gavel’ over to Laurie), makes a motion to approve me as secretary-treasurer. Lisa seconds the motion. Discussion: Joan asks if

Nick can do minutes for the last number of months. Laurie and David says that this is a lot to ask.

- Vote to appoint Nick Setten as interim Sec Treasurer – Jerry proposes, Lisa seconds, Laurie – yes, David – yes, Gordie – yes, Mark – yes, Joan – yes, Shari – yes, Lisa – yes.
- Office organization
  - Gordie has spoken with Jerry about doing a lot of this himself, volunteers Nick to help out, file and put away. Shari offers to help out as well. Joan offers to help. Board suggests reaching out to Tamma Farra.
- New Business –
  - Laurie asks to hear from our new board members again why they decided to run, and some get-to-know-you
- Committee Reports
  - FAM meeting – there's been a slip in residential, likely due to the pandemic. PDA continues to be very reserved with their spending.
  - Mark Brady reports: Resolution 2020 gave merchants 50% off base rent, 20% off CAM
  - Upcoming budget meeting for PDA – October 15 4:30 – 5:30 (community budget meeting), October 20<sup>th</sup> for FAM regular meeting, Nov 5 4:30 – 5:30 special meeting & public comments, Nov 10 regular FAM, Nov 19 regular PDA council mtg & budget finalizing for 2021. Total YTD revenue is over \$9 mil short (34.5%)
  - Marketing committee
    - PDA continues their advertising campaigns. Currently, when they do day table roll call, they're doing it over zoom. Market old-timers think that as soon as possible, they should go back to doing to in person
- Discussion Items
  - Waterfront project and collapse of Pier 58
  - PDA budget – Lisa asks if the PDA puts together a handful of different potential budgets based on the different circumstances. David says he will find out
- For next meeting
  - Discussion of staffing the office downstairs, and establishment of office hours
- Adjourn 7:13pm