

August 28th, 2014 PIKE PLACE MARKET CONSTITUENCY EXECUTIVE COMMITTEE MEETING

Members Present: Joan Paulson, Chris Scott, Gloria Skouge, David Ghoddousi, Sharon Mukai.

Chris Scott called the meeting to order at 6:00 p.m. The first item of business was the agenda for the September 2014 General Assembly meeting.

- 1) We decided to move the discussion of the Hildt –Licata agreement to the October General Assembly meeting.
- 2) PC1-N update to be scheduled with Ben Franz-Knight.
- 3) Foundation –an update on fund raising in the Market with Lillian H.
- 4) Meet with the director of the Food Bank located in the Market. The new director is Brian Anderson.

We decided to focus on the PC1-N update and on the Foundation fundraising efforts and allow 30 minutes to each of these issues.

Officer's Reports: Joan had a question for the PDA. She referred to the Handout; Waterfront Entrance dated August 28th, 2014. Her concern was that as long as the Viaduct is sitting there, how much of this can happen. Chris said that a portion of the project will have to be put on hold. David G. said that we are proceeding with the Project. Eventually, the Viaduct will come down. It is behind schedule. David also said these are great questions to ask Ben. Joan said they are also great questions for the Board members. Joan said we will have to live with the Viaduct for at least 4 years or more. The meeting was adjourned at 6:15 p.m.

Respectfully submitted by Sharon Mukai,

Secretary.

