

**EASTERN MARKET COMMUNITY ADVISORY COMMITTEE
REGULAR MEETING
MARCH 30, 2016**

MINUTES

Attendance: Chuck Burger, Vice-Chair; Monte Edwards, Secretary; Bill Glasgow; Diane Hoskins; Susan Oursler; and Donna Scheeder, Chair, were present. Richard Layman and Tom Kuchenberg, Treasurer, arrived at 7:10 P.M. Angela Brunson arrived at 7:13 P.M.

The regular meeting of the Eastern Market Community Advisory Committee (EMCAC) was held on Wednesday, March 30, 2016, at 7:00 P.M., in the North Hall of Eastern Market. The Chair called the meeting to order at 7:05 P.M.

Commissioner Hoskins moved that the agenda be approved. The motion was adopted.

Mr. Burger moved the approval of the February 24, 2016, minutes. The minutes were approved, as distributed.

Report of the Chair

The Chair highlighted the EMCAC regular meeting dates for the balance of 2016 and the election of officers on September 28, 2016. For the September meeting, Mr. Burger suggested exploring an earlier date in September or re-instituting an August meeting to be better able to receive input and coordinate the fall/pre-winter marketing plan. The Chair agreed to review the September meeting date and address it at the April meeting.

Presentation by Forest Hayes, Associate Director, District of Columbia Department of General Services

Forest Hayes presented information regarding the development of a five-year business plan for Eastern Market. Mr. Hayes outlined his ideas on utilizing a core group of stakeholders, including EMCAC, to make recommendations regarding the solicitation of a professional strategic consulting group to be charged with engaging the community and making recommendations for the next five years for Eastern Market. EMCAC members expressed their desire to provide formal comments to the Department of General Services on the proposal. The Chair requested the Market Operations Committee to produce a draft. Mr. Margeson was asked to provide EMCAC with a summary of Mr. Hayes's proposal. Mr. Margeson agreed to work with Mr. Hayes to get the summary.

Update on Hine Construction Plans

Commissioner Hoskins provided the following update: excavation is expected to be completed by the end of March, and, weather permitting, the dirt ramp will be removed by Saturday, April

3, 2016; by the end of April, level P1 to the first floor will be constructed with framing started for the first floor; building structure to grade will occur in May; façade installation will occur between May and December; the developer is on track to deliver units and retail for second quarter 2017; approximately 90 percent of the concrete is coming from the batch plant on C Street SE, and approximately 10 percent is coming from trucks staging on 8th Street and Pennsylvania Avenue SE; and the staging area on 8th Street is currently blocking parking seven days a week, and the developer has committed to working with the District Department of Transportation to update the no-parking signs to reflect the actual hours of operation and restore parking on Saturday after 4:00 PM and all day on Sunday.

Report of the Market Manager

Barry Margeson presented the report of the Market Manager, which is attached to these minutes. Mr. Margeson commented that working with Ms. Oursler on the financial data has been helpful and pledged to meet again with Ms. Oursler and then with the Chair and the Treasurer regarding the fiscal year 2015 financial data reporting. The Chair expressed her desire, once a process is in place, to receive fiscal year financial data in a timely fashion. Mr. Margeson agreed to have posted on the website the more recent EMCAC minutes.

Tenants Council Report

Chuck Brome, Co-Chair of the Tenants Council, presented a report, which is attached to these minutes.

Announcements

Mr. Burger announced that the ad hoc group on Eastern Market marketing and promotion will meet on Wednesday, April 13, 2016, at 7:00 PM.

The meeting adjourned at 8:31 P.M.

Monte Edwards, Secretary