



## **COUNCIL MEETING AGENDA**

Wednesday, December 9, 2015

5:30 – 7:15 pm

Hing Hay Coworks

409B Maynard Ave. S.

Seattle, WA 98104

5:30	Action	1. Call to Order (David)
5:40	Approve	2. Council Action/Approval <ul style="list-style-type: none"> <li>• Adopt November 2015 Meeting Minutes Resolution</li> <li>• Resolution related to refinancing New Central Apartments (NMTC wind down)</li> <li>• Accept Staff Reports</li> </ul>
6:00	Discussion / Action	3. Staff-led discussion: <ul style="list-style-type: none"> <li>• 2016 Signature Fundraiser (Monica)</li> <li>• Charter Revision (Maiko)</li> <li>• Other business</li> </ul>
6:45	Discussion / Action	4. Council Business <ul style="list-style-type: none"> <li>• 2016 Council Composition</li> <li>• Election of 2016 Officers</li> <li>• Verbal Appointment of Public Records Officer</li> <li>• Other Business</li> </ul>
7:15	Evaluate / Adjourn	5. To Do Assignments

### Upcoming Meetings and Events:

Thurs 12/9 - SCIDpda Holiday Party, Ocean Star

Fri 12/18 - Finance Committee 2016 Budget Dive, noon - 2

Thurs 12/17 or Fri 12/18 - Paul Mar Retirement Toast, TBD

Fri 1/15 – January Council Meeting and Retreat, TBD

### **\*\*Executive sessions may be held:**

- ☐ to consider site selection or real estate acquisition by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- ☐ to consider the minimum price at which real estate will be offered for sale or lease public knowledge regarding such consideration would cause a likelihood of decreased price;
- ☐ to review negotiations on the performance of regarding such consideration would cause a likelihood of decreased price;
- ☐ to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased price;
- ☐ to receive and evaluate complaints/charges brought against a public officer or employee;
- ☐ to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;
- ☐ to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is likely to become a party.

The mission of the Seattle Chinatown International District Preservation and Development Authority (SCIDpda) is to preserve, promote, and develop the Seattle Chinatown International District as a vibrant community and unique ethnic neighborhood.