



BOARD MEETING AGENDA

Wednesday, April 20, 2016

5:30 - 7:30 p.m.

Hing Hay Coworks

409B Maynard Ave S

Seattle, WA 98104

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|------|------------------------|---|
| 5:30 | Action | 1. Call to Order - Scott Yasui |
| 5:32 | Action/ Approval | 2. Board Action/Approval <ul style="list-style-type: none"> • Adopt March 2016 Meeting Minutes Resolution • Adopt March 2016 Expenditure Resolution • Allow Participation in Fundraising Campaign Resolution • Accept Staff Reports |
| 5:45 | Discussion | 3. Board Discussion <ul style="list-style-type: none"> • Arena - background and current status - Maiko Winkler-Chin • Finance Committee Role - Scott Yasui • SCIDpda Vision Finalization – Mark Gau & Jared Jonson |
| 6:25 | Discussion / Action | 4. Strategic Plan Discussion – Wendy Watanabe & Barry Mar |
| 7:25 | Adjourn | 5. Adjourn - Scott Yasui |

Upcoming Meetings and Events:

Sat 4/30 – CID Spring Clean

Tues 5/3 – GiveBIG

Thurs 5/5 – Legacy House Giving Drive Celebration

Fri 10/21 – SCIDpda Fundraiser

****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.*