



## **COUNCIL MEETING AGENDA**

Wednesday, February 10, 2016

5:30 - 7:30 p.m.

Legacy House

803 S Lane St

Seattle, WA 98104

5:30	Action	1. Call to Order (Scott)
5:32	Action/ Approval	2. Council Action/Approval <ul style="list-style-type: none"><li>• Adopt January 2016 Meeting Minutes Resolution</li><li>• Adopt Nov.-Dec. 2015 and Jan. 2016 Expenditure Resolutions</li><li>• Accept Staff Reports</li></ul>
5:45	Discussion / Action	3. Board Discussion – 2016 Budget (Scott and Karen) <ul style="list-style-type: none"><li>• Adopt 2016 Budget</li></ul>
6:15	Discussion / Action	4. Council Business <ul style="list-style-type: none"><li>• Review, discuss, and sign Council Member Expectations and Statement of Economic Interests</li></ul>
6:30	Discussion / Action	5. Strategic Plan Discussion – Wendy Watanabe
7:30		6. Adjourn (Scott)

### Upcoming Meetings and Events:

Sat 2/13 – First Hill Streetcar Opening Celebration

Wed 2/17 – Hing Hay Coworks' CAPE Launch Event

Thurs 2/18 – CID Kickoff

Wed 2/24 – Community Conversation on Seattle Housing Levy

Sat 4/30 – CID Spring Clean

Tues 5/3 – GiveBIG

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.*