



COUNCIL MEETING AGENDA

Friday, January 15, 2016

12:00-1:00 p.m.

Hing Hay Coworks
409B Maynard Ave. S.
Seattle, WA 98104

12:00	Action	1. Call to Order (Scott)
12:02	Action/ Approval	2. Council Action/Approval <ul style="list-style-type: none">• Adopt December 2015 Meeting Minutes Resolution• Adopt 2016 Council Officers Resolution• Adopt Charter Revision Resolution
12:12	Discussion / Action	3. Adopt Resolutions related to NMTC Exits– Dan Budihardjo, Kantor Taylor
12:30	Discussion / Action	4. Staff-led discussion on Real Estate Matters (Maiko) <ul style="list-style-type: none">• Adopt Resolution on SE EOC
12:40	Discussion / Action	4. Board Discussion – 2016 Budget <ul style="list-style-type: none">• Adopt Resolution of 2016 Budget
1 pm		5. Adjourn (Scott)

Upcoming Meetings and Events:

Thurs 2/18 – CID Kickoff

Sat 4/30 – CID Spring Clean

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.*