



BOARD MEETING AGENDA

Wednesday, July 13, 2016

5:30 - 7:30 p.m.

Legacy House

803 S Lane St

Seattle, WA 98104

5:30	Action	1. Call to Order - Scott Yasui
5:32	Action/ Approval	2. Board Action/Approval <ul style="list-style-type: none"> • Approve June 2016 Meeting Minutes Resolution • Accept Staff Reports
6:00	Presentation and Discussion	3. Program of All-Inclusive Care for the Elderly – Sam Wan, Kin On, and Teresita Batayola, ICHS
6:45	Discussion	4. Strategic Plan – Wendy Watanabe
7:30	Discussion	5. Board Discussion <ul style="list-style-type: none"> • Real Estate • Other Topics
7:50	Adjourn	6. Adjourn – Scott Yasui

Upcoming Meetings and Events:

- Sat 7/16 – DragonFest
- Thurs 7/21 – CID Ballot Party (IDEA Space)
- Thurs 7/21 – Alley Party/JamFest/CID Foodwalk – 4-8pm
- Thurs 7/28 – IDEA Space Open House
- Tues 8/2 – National Night Out (King St. Dance Party) 5-8pm
- Fri 8/12 – Presidential Town Hall (Hing Hay Park)
- Thurs 8/18 – Alley Party/JamFest/CID Foodwalk – 4-8pm
- Sun 8/28 – Celebrate Little Saigon
- September – IDEA Space fundraiser
- Fri 10/21 – SCIDpda Fundraiser
- November/December – Legacy House Moon Festival

****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.*