



BOARD MEETING AGENDA

Wednesday, June 8, 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 May 2016 Meeting Minutes Resolution • Accept May 2016 Expenditure Report Resolution • Accept Staff Reports • Approve Concurrence Request Resolution
6:00	Discussion & Approval	3. Board Discussion <ul style="list-style-type: none"> • Discussion & Acceptance of Finance Committee Role • Discussion on Process to fill Upcoming Board Vacancies • Discussion & Approval of MOU between Forterra Equity Fund & SCIDpda • Other topics
7:00	Adjourn	4. Adjourn – Scott Yasui

Upcoming Meetings and Events:

Wed 7/13 – July SCIDpda Board Meeting

August – IDEA Space fundraiser

September – Legacy House Moon Festival

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.*