



BOARD MEETING AGENDA

Wednesday, May 11, 2016

5:30 - 7:30 p.m.

Hing Hay Coworks

409B Maynard Ave S

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"> • Adopt April 2016 Meeting Minutes Resolution • Adopt April 2016 Expenditure Resolution • Accept Staff Reports • Adopt Concurrence Resolution
6:00	Discussion	3. Board Discussion <ul style="list-style-type: none"> • Finalize - Finance Committee Role - Scott Yasui • Ad Hoc Committees – <ul style="list-style-type: none"> ▪ Governance – Maiko Winkler-Chin ▪ Real Estate – Mike Omura • Strategic Plan Questions – Maiko Winkler-Chin <ul style="list-style-type: none"> ▪ Discuss and Accept Revised Vision • SCIDpda website re-design update – Monica Lauw • Forterra Equity Fund – Maiko Winkler-Chin
6:45	Executive Session	4. Consideration of site selection/real estate acquisition by lease or purchase
7:15	Action/ Approval	5. Adopt Resolution – allowing the SCIDpda to move forward in property transaction
7:30	Adjourn	6. Adjourn – Scott Yasui

Upcoming Meetings and Events:

Mon 5/16 – Sun 5/22 – Affordable Housing Week

Wed 5/25 – CAPE Project Event

Wed 6/8 – SCIDpda June Board Meeting

Late summer – 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.*

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