



## **COUNCIL MEETING AGENDA**

Wednesday, November 11, 2015

5:30 – 7:30 pm

Legacy House

803 S. Lane St.

Seattle, WA 98104

5:30	Action	1. Call to Order (David)
5:30	Information / Action	3. Strategic Thinking Discussion -Wendy Watanabe and Barry Mar
6:00	Information / Discussion	3. 2015 Audit Presentation - Steven Judd and Tom Neill
6:30	Approve	2. Council Action/Approval <ul style="list-style-type: none"> <li>• Adopt September 2015 Meeting Minutes Resolution</li> <li>• Adopt September and October Expenditures Resolutions</li> <li>• Resolution related to refinancing New Central Apartments (NMTC wind down)</li> <li>• Discuss Draft Public Disclosure Request Policy</li> <li>• Accept Staff Reports</li> </ul>
7:00	Discussion / Action	4. Council Business <ul style="list-style-type: none"> <li>• 2016 Council Composition</li> <li>• 2016 Officers</li> <li>• Upcoming events and dates</li> </ul>
7:20	Evaluate / Adjourn	5. To Do Assignments

### Upcoming Meetings and Events:

Mon 11/30 – Exec Committee, 5 pm phone conference

Wed 12/8 – Council Meeting

Thurs 12/9 - SCIDpda Holiday Party, TBD

Fri 12/18 - Finance Committee 2016 Budget Dive

Thurs 12/17 or Fri 12/18 - Paul Mar Retirement Toast, TBD

### **\*\*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.*