

SCIDpda Council Meeting Minutes

September 9, 2015
Legacy House
803 South Lane Street
Seattle, WA 98104

Members Present: David Chang, Karen Yoshitomi, Wayne Lau, Casey Huang, Michael Itti, Nelson Yong, Phillip Sit

Staff Present: Maiko Winkler-Chin, Vern Wood, Paul Mar, Jamie Lee, Monica Lauw, Arlyne Sevilla

Guests: Ben Nichols and My Trinh of Enterprise Community Partners

1. Call to Order

The meeting was called to order by David Chang at 5:42 pm.

2. Information/Discussion

Training: Real Estate Development 101

In the interest of time, My Trinh and Ben Nichols talked about the focus of services offered by Enterprise Community Partners. Their work with clients includes planning for long-term sustainability; providing technical assistance; development; tax credits; cash flow; growing of property management portfolio; and acquisition of properties. Enterprise Community Partners also has some monies for some grants.

Subsequent to the presentation by Enterprise Community Partners the SCIDpda Council went into Executive Session at 6:15 pm for 15 minutes to discuss Real Estate Development. The Session was extended for an additional 5 minutes and concluded at 6:35 pm.

3. Items Requiring Council Action/Approval

- a. **Resolution 15-09-09-01:** We, the Seattle Chinatown International District Preservation and Development Authority Council, approve the August, 2015 Minutes.

Moved: Karen Yoshitomi
Seconded: Wayne Lau
Council approved with one abstention

- b. **Resolution 15-09-09-02:** We, the Seattle Chinatown International District Preservation and Development Authority Council, approve the August, 2015 Expenditure Reports.

Moved: David Chang
Seconded: Michael Itti
Council approved unanimously

Prior to approval of the Expenditure Reports, Vern Wood said there were no extraordinary expenses which was confirmed by Karen Yoshitomi.

Vern Wood reported that the 2016 Budget Review is scheduled for November 20, from 12:00 to 2:00pm, at Hing Hay Coworks.

Maiko Winkler-Chin talked about the need for auction items for the SCIDpda's 40th Anniversary fundraiser event.

Jamie Lee covered her monthly report and talked about upcoming events. She indicated that letters concerning Public Safety in the District need to be received in the Mayor's Office by the following week, prior to submittal of the City budget.

4. Discussion/Action

Karen Yoshitomi addressed the composition of the SCIDpda Council and the need to fill vacant seats. Council Members (CMs) discussed the expertise needed. CMs thought it would be good to have small business and property owners represented on the Council. Wayne Lau will do some research and report back to the Council.

David Chang said he and Maiko Winkler-Chin had met with Barry Mar and Wendy Watanabe to discuss facilitation of Strategic Planning at the Council's upcoming Retreat. They will be at the November Council Meeting to encourage CMs to think about goals for the strategic planning.

5. Adjourn

David Chang adjourned the meeting at 7:20 pm.