



SPECIAL BOARD MEETING AGENDA

Wednesday, September 7, 2016

5:00 – 8:00 p.m.

IDEA Space

409 Maynard Ave. S. Plaza Level

Seattle, WA 98104

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| 5:00 | Action | 1. Call to Order - Scott Yasui |
| 5:02 | Discussion/ Action | 2. Real Estate – staff <ul style="list-style-type: none"> • Discuss and Approve Applications Resolution |
| 5:30 | Work Session | 3. Strategic Plan |
| 8:00 | Adjourn | 4. Adjourn – Scott Yasui |

Upcoming Meetings and Events:

September 15 – Mid Autumn Moon Festival @ Donnie Chin International Children’s Park

September 16-17 – Park(ing) Day

October 21 – SCIDpda Fundraiser

November/December – Legacy House Moon Festival/Winter 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.*