



BOARD MEETING AGENDA

Wednesday, September 14, 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 August 2016 & September 7, 2016 Meeting Minutes Resolutions • Accept June 2016 and July 2016 Expenditure Reports • Approve Concurrence Request Resolution • Accept Staff Reports
5:45	Information	3. Int'l Special Review Board Elections – Rebecca Frestedt, City of Seattle Dept of Neighborhoods
5:55	Information	4. SCIDpda Fall Fundraiser Details – Monica Lauw
6:10	Discussion	5. Board Business <ul style="list-style-type: none"> • Strategic Plan Board Workplan – Scott Yasui • Governance – Jared Jonson • Other Issues
7:00	Adjourn	6. Adjourn – Scott Yasui

Upcoming Meetings and Events:

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

September 16-17 – Park(ing) DayFri 8/12 – Presidential Town Hall (Hing Hay Park)

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.*