

## SCIDpda Board Meeting Minutes

September 7, 2016

409 Maynard Ave S, Suite P8

Seattle, WA 98104

**Members Present:** Scott Yasui, Jared Jonson, Phillip Sit, Casey Huang, Michael Itti, Mark Gau, Aileen Balahadia, Wayne Lau

**Staff Present:** Maiko Winkler-Chin, Vern Wood, Paul Mar, Monica Lauw, Jamie Lee, Michael Omura, Emiko Mizuki, Janet Smith

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### 1. Call to Order

The meeting was called to order by Scott Yasui, Board Chair, at 5:34 p.m.

### 2. Board Action & Approval

- a. **Resolution 16-09-07-01:** We, the Board of Seattle Chinatown International District Preservation and Development Authority ("PDA"), hereby authorize the PDA to submit a funding request application to the City of Seattle and King County for the proposed Four Seas Transit Oriented Development (TOD) project.

It is further resolved that the Board authorizes the Executive Director of the PDA, Maiko Winkler-Chin, to take all actions in the name of, and on behalf of the PDA as she shall deem necessary, appropriate and convenient to ensure that this application is submitted by the September 2016 application deadlines.

Moved: Wayne Lau  
Seconded: Jared Jonson  
Board approved unanimously

Prior to approval of Resolution 16-09-07-01, Michael Omura and Maiko Winkler-Chin provided the Board with a brief overview of the resolution.

### 3. Adjourn

Scott Yasui adjourned the meeting at 5:53 p.m., and then the SCIDpda Board proceeded with a work plan session for the SCIDpda Strategic Plan.