



BOARD MEETING AGENDA

Wednesday, December 14, 2016

5:00 - 7:00 p.m.

Legacy House

803 S Lane St

Seattle, WA 98104

5:00	Action	1. Call to Order - Scott Yasui
5:02	Action/ Approval	2. Board Action/Approval <ul style="list-style-type: none"> • Approve October 2016 Meeting Minutes Resolutions • Accept October 2016 Expenditure Reports • Approve Commerce Bank Loans Resolution • Approve Concurrence Request • Accept December 2016 Staff Reports
5:35	Discussion / Approval	3. Board Business <ul style="list-style-type: none"> • PACE Program—Scott Yasui and Maiko Winkler-Chin <ul style="list-style-type: none"> ○ Resolution allowing SCIDpda to move forward in explorations with AiPACE • Governance—Jared Jonson <ul style="list-style-type: none"> ○ Election of Board Officers ○ Reappointment of Board Members • Strategic Plan—Mark Gau and Jared Jonson • Real Estate Updates—Scott Yasui and Mike Omura • Finance Committee—Wayne Lau • Other business
6:20	Discussion / Approval	4. 2017 Budget—Wayne Lau and Finance Committee <ul style="list-style-type: none"> • Approval of 2017 Budget
7:00	Adjourn	5. Adjourn—Scott Yasui

Upcoming Meetings and Events:

SCIDpda Year End Party – Dec 21st, 5:30 – 8:00 pm

****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.*