



BOARD MEETING AGENDA

Wednesday, January 18, 2017

5:30 - 7:30 p.m.

Legacy House

803 S Lane St

Seattle, WA 98104

5:30	Action	1. Call to Order - Scott Yasui
5:35	Action/ Approval	2. Board Action/Approval <ul style="list-style-type: none"> • Approve December 2016 Meeting Minutes Resolutions • Accept November-December 2016 Expenditure Reports • Approve 2017 Budget Resolution • Approve Concurrence Request • Accept January 2017 Staff Reports
5:50	Discussion	3. Staff Introduction: Julie Neilson, Senior Property Manager
6:00	Discussion / Approval	4. Board Business <ul style="list-style-type: none"> • NW Repographics—Michael Itti • Hing Hay Park Restroom—Maiko Winkler-Chin • Strategic Plan—Jared Jonson <ul style="list-style-type: none"> ○ Approve 2017-2020 Strategic Plan • Governance <ul style="list-style-type: none"> ○ Approve 2017 slate of officers ○ Other governance issues—Scott Yasui, Jared Jonson • 2017 Calendar—Maiko Winkler-Chin • Other business
7:15	Adjourn	5. Adjourn—Scott Yasui

Upcoming Meetings and Events:

January 29 – 11am-4pm – Lunar New Year Festival in the CID

February 2 – 6-7:30pm – CID Kickoff

May 6 – CID Spring Clean

****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.*