



BOARD MEETING AGENDA

Wednesday, February 15, 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 January 2017 Meeting Minutes Resolution • Accept January 2017 Expenditure Reports • Approve Resolution to Extend Loan for Louisa Hotel • Approve Concurrence Request • Accept February 2017 Staff Reports
5:45	Discussion	3. Navigation Center—Maiko Winkler-Chin & Jamie Lee
6:00	Discussion	4. Presentation: SpringHill Suites—Studio19 Architects & Hotel Concepts
6:35	Discussion	5. Public Comment
6:45	Discussion & Action/ Approval	6. Senior Services Update <ul style="list-style-type: none"> • 6:50-7:00: Executive Session to consider price at which real estate will be offered for sale or lease • Approve Resolution Allowing Staff Action
7:05	Discussion & Action/ Approval	7. Board Business <ul style="list-style-type: none"> • Real Estate Committee—Jared Jonson • Ad Hoc Hotel Committee—Casey Huang • Finance Committee—Wayne Lau <ul style="list-style-type: none"> ○ Approve Resolution Appointing Signers on Accounts • Governance—Jared Jonson & Scott Yasui • Retreat—Maiko Winkler-Chin
7:25	Discussion	8. Executive Session to consider price at which real estate will be offered for sale or lease
7:30	Adjourn	9. Adjourn—Scott Yasui

Upcoming Meetings and Events:
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.*