



BOARD MEETING AGENDA

Saturday, March 17, 2018

10 – 10:30 am

Hing Hay Coworks

409B Maynard Ave. S.

Seattle, WA 98104

10:00	Action	1. Call to Order – Jared Jonson
10:05	Action/ Approval (15 min.)	2. Resolution – Incentive Compensation Plan 2018 – Vern Wood 3. Resolution – Edge Developers Consultant Contract – Mike Omura 4. Resolution – International Apartments LOI Submittal – Mike Omura
10:20	Discussion (10 min)	5. Staff Briefings <ul style="list-style-type: none"> • Transfer of Development Rights – Mike Omura • April Board Meeting – Maiko Winkler-Chin
10:30	Adjourn	6. Adjourn – Jared Jonson

Upcoming Meetings and Events:

October 19th – 2018 SCIDpda Fall Fundraiser, Joseph lead

****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 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.*