



BOARD MEETING AGENDA

Tuesday, February 12, 2019

5:00 – 5:50 p.m.

Hing Hay Coworks

409B Maynard Ave. S.

Seattle, WA 98104

5:00	Action	1. Call to Order – Jared Jonson
5:05	Action/ Approval (15 min.)	2. Consent Agenda <ul style="list-style-type: none"> • Approve December 2018 Meeting Minutes (updated) • Approve Expenditure Reports – November, December, January (updated) • Accept February Concurrence Requests • Accept February Management Report 3. Resolution – 2019 Meeting Schedule
5:20	Discussion (20 min)	4. Staff Briefing – Vern Wood <ul style="list-style-type: none"> • Resolution – Amendment to 2018 Incentive Plan (new) • Resolution - Yesler Project Predevelopment Loan Agreement
5:40	Discussion (10 min)	5. Board Business <ul style="list-style-type: none"> • Other Business
5:50	Adjourn	Adjourn – Jared Jonson

Call in number: 800.832.0736; room number 6100677

****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.*