



BOARD MEETING AGENDA

Tuesday, March 19, 2019

5:00 – 7:45 p.m.

SCIDpda Main Offices

409 Maynard Ave. S. #P2

Seattle, WA 98104

5:00	Action	1. Call to Order – Jared Jonson
5:05	Presentation / Discussion (55 min)	2. Sound Transit 3 – Leda Chahim & Ron Endlich
6:00	Action/ Approval (10 min.)	3. Consent Agenda <ul style="list-style-type: none"> • Approve February 2019 Meeting Minutes • Approve February 2019 Expenditure Report • Accept March Concurrence Requests • Accept March Management Report
6:10	Discussion (60 min)	4. Staff Briefing <ul style="list-style-type: none"> • Staff Direction – Maiko <ul style="list-style-type: none"> • Sound Transit next steps • Events; work assignments & committee meetings • SCIDpda Staff Benefits & Senior Services – Vern Wood <ul style="list-style-type: none"> • Resolution – Affirming Senior Services Transition • Resolution – 2018 Incentive Pay Rates • Resolution – Severance Policy • 2019 Fall Fundraiser – Jamie Lee • North Lot Predevelopment Loan – Josh Sellers <ul style="list-style-type: none"> • Resolution – ECP Predevelopment Loan
7:10	Discussion/ Action (35 min)	5. Board Business <ul style="list-style-type: none"> • Finance Committee – Wayne Lau <ul style="list-style-type: none"> • Resolution – Accept 2019 Incentive Plan • Resolution – Updates to Accounting Policies & Procedures • Real Estate Development – Jared <ul style="list-style-type: none"> • Reactions, our position, our role in neighborhood projects • 2019 Board Workplan – Jared Jonson <ul style="list-style-type: none"> • Board responsibilities • Prep for April discussions • Other board business
7:45	Adjourn	6. Adjourn – Jared Jonson

****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.*