



**BOARD MEETING AGENDA**

Tuesday, May 21, 2019  
 5:30 – 7:30 p.m.  
 SCIDpda Main Offices  
 409 Maynard Ave. S. #P2  
 Seattle, WA 98104

|      |                               |   |
|------|-------------------------------|---|
| 5:30 | Action                        | 1. Call to Order – Jared Jonson   |
| 5:30 | Discussion                    | 2. Sound Transit 2 – Carrie Avila-Mooney, Marie Olson, Dave Baggot, Zack Ambrose; Sound Transit   |
| 6:00 | Action/ Approval<br>(10 min.) | 3. Consent Agenda <ul style="list-style-type: none"> <li>• Approve April 2019 Meeting Minutes</li> <li>• Approve April 2019 Expenditure Report</li> <li>• Accept May Concurrence Requests</li> <li>• Accept May Management Report</li> </ul> 4. Resolution – 457B Plan Amendment                                  |
| 6:10 | Discussion<br>(45 min)        | 5. Staff Briefings <ul style="list-style-type: none"> <li>• Public Safety – Jamie Lee</li> <li>• 2019 Fall Fundraiser Updates – Jamie Lee</li> <li>• Potential Property Management Contract – Vern Wood</li> </ul>  |
| 6:55 | Discussion<br>(35 min)        | 6. Board Business <ul style="list-style-type: none"> <li>• Executive Committee - Jared           <ul style="list-style-type: none"> <li>o Board Work Plan</li> <li>o Recruitment</li> </ul> </li> <li>• Finance Committee</li> <li>• Real Estate Development Committee</li> <li>• Other board business</li> </ul> |
| 7:30 | Adjourn                       | 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.