



BOARD MEETING AGENDA

Tuesday, September 17, 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 – Casey Huang
5:35	Action/ Approval	2. Consent Agenda <ul style="list-style-type: none"> • Approve August 2019 Meeting Minutes • Accept September Management Report <p><i>**no expenditure report as Finance Committee did not meet</i> <i>**no concurrence requests submitted this month</i></p>
5:40	Presentation	3. International Special Review Board Election – Rebecca Frestedt, City of Seattle 4. Uwajimaya Remodel – Miye Moriguchi, Uwajimaya
6:10	Discussion	5. Fall Fundraiser – Jerilyn Young & Joseph Guanlao
6:30	Discussion / Action	6. Staff Briefing <ul style="list-style-type: none"> • North Lot – Maiko Winkler-Chin & Mike Omura <i>(portion of this may be held in executive session)</i> <ul style="list-style-type: none"> • Resolution – allow staff to enter into PSA for North Lot Purchase • Video Camera System – Maiko Winkler-Chin & Jamie Lee
7:20	Discussion	7. Board Business <ul style="list-style-type: none"> • Other board business
7:30	Adjourn	Adjourn – Casey Huang

Upcoming Dates:

10/4 – 2019 SCIDpda Annual Fundraiser, Joseph lead

10/7 - Real Estate Committee, Mike lead

10/2 - Executive Committee, Maiko lead

10/11 - Finance Committee, Vern lead

10/15 – SCIDpda Board Meeting

****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.*