



**BOARD MEETING AGENDA**

Tuesday, November 19, 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 Agenda Approval  Public Comment – <i>public may sign up to address the board for up to 2 minutes on matters on this agenda</i>
5:40	Action/ Discussion	2. Resolution - Consent Agenda <ul style="list-style-type: none"> <li>• Approve September 2019 Meeting Minutes</li> <li>• Approve August, September, October 2019 Expenditure Report</li> <li>• Accept October Management Report</li> </ul> 3. Resolution – elect Elliot Sun to the Board of Directors
5:55	Briefing / Discussion	4. Video Camera System – Donny Kwan for Nora Chan, Seniors in Action 5. Fall Fundraiser Debrief – Jamie Lee & Joseph Guanlao
6:50	Discussion	6. Board Business <ul style="list-style-type: none"> <li>• Executive Committee – Jared Jonson <ul style="list-style-type: none"> <li>- Governance – 2020 Officers, board composition</li> </ul> </li> <li>• Real Estate Committee – Casey Huang <ul style="list-style-type: none"> <li>- Plus Investments, Fujimatsu presentations – follow up</li> </ul> </li> <li>• Ad Hoc Strategic Planning – David Della <ul style="list-style-type: none"> <li>- Discussion of Scope of Work</li> <li>- Potential for January board retreat</li> </ul> </li> <li>• Finance Committee – Wayne Lau</li> <li>• Other Board Business</li> </ul>
7:30	Adjourn	Adjourn – Jared Jonson

**Upcoming Dates:**

12/2 – Real Estate Committee meeting, 5 – 630 pm

12/4 – Ad Hoc Strategic Planning Committee meeting, 11:30 - 1

12/4 – Executive Committee RESCHEDULE REQUIRED

12/6 - Finance Committee 2020 BUDGET REVIEW, noon – 2 pm

12/17 – SCIDpda Board, 5:30 pm – 7:30 pm

12/19 – SCIDpda Holiday Luncheon @ Tai Tung, tentative noon start

**1/11/2020 – Board Retreat – tbd**

**10/2/2020 – SCIDpda Fall Fundraiser**

**\*\*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.*