



BOARD MEETING AGENDA

Tuesday, January 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 – Casey Huang <ul style="list-style-type: none"> • 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/Approval	2. Consent Agenda <ul style="list-style-type: none"> • Approve December 2019 Meeting Minutes • Accept December Expenditure Report 3. Resolution – Approving Check Signers, Jody Fuentes 4. Resolution – Incentive Disbursement, Wayne Lau 5. Resolution – Approval of Ad Hoc Strategic Planning Committee, Maiko Winkler-Chin
6:00	Discussion	6. Strategic Planning Work – Wendy Watanabe, Consultant
7:30	Discussion	7. Board Business <ul style="list-style-type: none"> • Other Board Business
7:45	Adjourn	Adjourn – Casey Huang

Upcoming Dates:

2/5 – Executive Committee, 12 pm

2/5 – Real Estate Committee meeting, 5 pm

2/12 – Ad Hoc Strategic Planning Committee meeting, 11:30 am

2/14 - Finance Committee, 1 – 2 pm

2/25 – SCIDpda Board, 5:30 pm – 7:30 pm

10/2 – SCIDpda 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.*