

**BOARD MEETING AGENDA**

Tuesday, October 20, 2020

5:30 – 7:30 p.m.

**In person:**

SCIDpda Main Offices  
409 Maynard Ave. S. #P2  
Seattle, WA 98104

**Virtual:**

<https://zoom.us/j/359459577>  
(669) 900.6833, 359459577#  
(346) 248.7799, 359459577#

*Due to the extraordinary public health circumstances related to the ongoing COVID-19 (coronavirus) outbreak, participation in this meeting will be telephonic. All board members will participate remotely, as will any members of the public who wish to attend.*

5:30	Action	1. Call to Order – Mindy Au Agenda Approval  Public Comment – <i>public may sign up to address the board for up to 2 minutes on matters on this agenda</i>
5:35	Action / Approval	2. Consent Agenda <ul style="list-style-type: none"> <li>• Approve September 2020 Meeting Minutes</li> <li>• Approve August and September 2020 Expenditure Report</li> <li>• Accept September 2020 Concurrence Request</li> <li>• Accept October Management Report</li> </ul> 3. Resolution – Domestic Partner Policy 4. Resolution – Rescind Resolution 20-09-15-02 5. Resolution – Endorse City of Seattle Proposition 1, Funding for Transit and Transportation Needs
5:35	Discussion	6. Presentations <ul style="list-style-type: none"> <li>• Bush Hotel Transfer to SCIDpda – Vern Wood <ul style="list-style-type: none"> <li>• Resolutions – Bush Hotel Manager Ownership</li> </ul> </li> <li>• Fundraiser Debrief &amp; Next Steps – Jamie Lee / Joseph Guanlao</li> </ul>
6:30	Discussion	7. Board Business <ul style="list-style-type: none"> <li>• Exec Committee <ul style="list-style-type: none"> <li>• 2021 Presumptions</li> <li>• Board Recruitment</li> </ul> </li> <li>• Other Committees</li> <li>• Other business</li> </ul>
7:15	Action	8. Adjourn – Mindy Au

**Upcoming Dates:**

- 11/4 – Executive Committee, 12 pm
- 11/4 – Real Estate Committee, 5 pm
- 11/12 – Community Initiatives Committee, 4 pm
- 11/13 – Finance Committee, 1 pm
- 11/17 – SCIDpda Board, 5:30 pm

**\*\*Executive sessions may be held:**

- |  |   |
|--|---|
| <input type="checkbox"/> Lease or purchase of real estate if there's a likelihood that disclosure would increase the price | <input type="checkbox"/> Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. |
| <input type="checkbox"/> Negotiations on the performance of a publicly bid contract  | <input type="checkbox"/> Complaints or charges brought against a public officer or employee   |
| <input type="checkbox"/> Qualifications of an application for public employment  | <input type="checkbox"/> Performance of a public employee   |
| <input type="checkbox"/> Agency enforcement actions (requires legal counsel present)                                       | <input type="checkbox"/> Current or potential litigation (requires legal counsel present)   |
| <input type="checkbox"/> Legal risks of current or proposed action (requires presence of legal counsel)                    |   |

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.*