

**BOARD SPECIAL SESSION MEETING AGENDA**

Thursday June 30, 2022

11:00 – 12:00 pm



<https://us02web.zoom.us/j/88609861641?pwd=VThPbGMzb1lGaWhkYjVEW>

**Virtual:**

WoiVnptQTo9

Meeting ID: 886 0986 1641

Passcode: 306267

+12532158782..88609861641#

+16699006833..88609861641#

*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.*

11:00	Action	1. Call to Order – Mindy Au  Public Comment – <i>public may sign up to address the board for up to 2 minutes on matters on this agenda</i>
11:02	Discussion/ Approval	2. Transition Committee – Cindy Ju/Jan Glick <ul style="list-style-type: none"> <li>• <i>Executive Session - to discuss the qualifications of an applicant for public employment (time allotment to be announced at the start of the session)</i></li> </ul>
12:00	Action	3. Adjourn – Mindy Au

**\*\*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.*