

BOARD MEETING AGENDA

Tuesday, March 21, 2023

5:30-6:30 pm

Virtual:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTlINGIxZTctNDQ1My00ZDdhLTkzYmMtMGVmY2Y3OGNmMzhi%40thread.v2/0?context=%7b%22Tid%22%3a%220a5376b2-b919-40e2-bfa3-b4b75fda823f%22%2c%22Oid%22%3a%224f089a85-c857-4d1d-8012-16100951d81a%22%7d

Meeting ID: 259 652 436 554

Passcode: ScQSiD



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 – Cindy Ju Agenda Approval Public Comment – <i>public may sign up to address the board for up to 2 minutes on matters on this agenda</i>
5:32	Approval	2. Consent Agenda Resolution <ul style="list-style-type: none"> • Approve February Meeting Minutes • Approve February Expenditure Reports • Approve March Concurrence Requests
5:35	Approval/ Discussion	3. Staff Updates <ul style="list-style-type: none"> • RED updates – Jared Jonson and Jamie Lee
5:45	Discussion /Approval	4. Board Business <ul style="list-style-type: none"> • Committee Updates <ul style="list-style-type: none"> • CI Committee – Fundraiser – Myron Ramirez • Sound Transit Ad Hoc Committee – Tiernan Martin • Board Recruitment – Cindy Ju <ul style="list-style-type: none"> • Resolution – Approve Regina Wang and Sam Lee • Board Retreat – Cindy Ju • Good of the Order – Cindy Ju
12:55	Action	5. Adjourn – Cindy Ju

Important meeting dates:

- April Board meeting – April 19, 12pm

Resolution 23-03-21-01

RESOLUTION OF SEATTLE CHINATOWN INTERNATIONAL DISTRICT PRESERVATION AND DEVELOPMENT AUTHORITY

We, the Board of the Seattle Chinatown International District Preservation and Development Authority, via consent agenda:

- Approve February Meeting Minutes
- Approve February Expenditure Reports
- Approve March Concurrence Requests

Board President

Date

Board Secretary

Date

SCIDpda Board Meeting Minutes

February 22, 2023

Virtual:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTIINGIxZTctNDQ1My00ZDdhLTkzYmMtMGVmY2Y3OGNmMzhi%40thread.v2/0?context=%7b%22Tid%22%3a%220a5376b2-b919-40e2-bfa3-b4b75fda823f%22%2c%22Oid%22%3a%224f089a85-c857-4d1d-8012-16100951d81a%22%7d

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The February 2023 SCIDpda board meeting was hosted virtually via a Zoom conference.

Board Present (via Phone Conference Call-in): Cindy Ju, Tiernan Martin, Wayne Lau, May Wu, Jerilyn Young, Elliot Sun, Kevin Cao

Staff Present: Jamie Lee, Jared Jonson, Jody McCorkle, Naomi Saito, Janet Smith

Guests: Samuel Lee, Regina Wang

1. Call to Order

The meeting was called to order by Cindy Ju, Board Chair, at 12:04 PM.

Public Comment – public may sign up to address the board for up to 2 minutes on matters on this agenda. No public comments were submitted to the board.

2. Consent Agenda Resolution

Resolution 23-02-22-01: We, the Board of the Seattle Chinatown International District Preservation and Development Authority Board, via consent agenda:

- Approve January Meeting Minutes
- Approve January Expenditure Reports

Moved: Wayne Lau

Seconded: May Wu

Board Approved: Cindy Ju, Tiernan Martin, Wayne Lau, May Wu, Jerilyn Young, Elliot Sun, Kevin Cao

Abstained: 0

Absent: 5

Resolution was approved.

3. Staff Updates

- **RED updates – Jared Jonson and Jamie Lee**
 - Jared Jonson and Jamie Lee provided a pre-leasing update for 13th & Fir FAMILY HOUSING and answered board questions. Jamie Lee provided a progress update on North Lot construction
- **Sound Transit 3 – Jared Jonson**
 - Jared Jonson reminded the board of SCIDpda and the board's position on the current preferred station alternative. Jared provided an update on Sound Transit's decision timeline and process. Jared shared SCIDpda's current and future actions in relation to Sound Transit and informed the board about an op-ed piece. Board members shared their thoughts and questions regarding Sound Transit.

4. Board Business

Committee Updates

- **Finance Committee – May Wu**
 - May Wu summarized the Incentive Plan resolution and reviewed the major goals for 2023.
 - Resolution – 2023 Incentive Plan

Resolution 23-02-22-02: We, the Board of SCIDpda, authorize and approve this incentive compensation plan for 2023 as outlined above. Further, we authorize the Director of Finance and the Finance Committee of the Board to make recommendations on the total amount of the award to be granted.

Moved: May Wu

Seconded: Kevin Cao

Board Approved: Cindy Ju, Tiernan Martin, Wayne Lau, May Wu, Jerilyn Young, Elliot Sun, Kevin Cao

Abstained: 0

Absent: 5

Resolution was approved.

- **CI Committee – Fundraiser – Jerilyn Young**
 - Jerilyn Young gave an overview of the importance of board member support for the Annual Fundraiser. Jerilyn asked board members to think about what

has been successful in the past and what they would like to see in the future, especially in regards to board members utilizing their professional networks.

- **RED Committee – Cindy Ju**

Executive Session – To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price

Executive meeting discussion for 15 minutes began at 12:46 pm.

- **Board Recruitment – Cindy Ju**
 - Samuel Lee gave a brief introduction and expressed their interest in joining the board.
- **Board Retreat – Cindy Ju**
 - Cindy Ju shared future plans for a board retreat. Cindy will send out a survey to board members regarding the retreat.

5. Adjourn

The meeting was adjourned by Cindy Ju, Board Chair, at 1:02 p.m.

Seattle Chinatown International District Preservation and Development Authority
409 Maynard Ave S, Ste P2
Seattle, WA 98114

Expenditure Certification Memorandum

DATE: 02/28/2023
 TO: Board of Directors
 FROM: Jody McCorkle, Director of Finance
 RE: February 2023 Expenditure Certification

I, Jody McCorkle, do hereby certify that the materials have been furnished, the services rendered or the labor performed herein; that the claims represented by the vouchers listed below were just obligations of the SCIDpda; and that I am authorized to authenticate and certify said claims.


 Jody McCorkle, Director of Finance

Computer Run Checks	General Checking	2065	to	2074	\$	46,706.42
Electronic Funds Transfers	General Checking		eft		\$	12,340.18
				Bush Hotel Commercial	\$	59,046.60
Computer Run Checks	General Checking	1858	to	1861	\$	19,645.36
				Bush Hotel Condo	\$	19,645.36
Electronic Funds Transfers	General Checking		eft		\$	5,100.00
				Bush Hotel QalicB	\$	5,100.00
Computer Run Checks	General Checking	1464	to	1484	\$	39,310.98
Electronic Funds Transfers	General Checking		eft		\$	16,199.82
				Bush Hotel Residential	\$	55,510.80
Computer Run Checks	General Checking	267	to	267	\$	3.06
				CIDpda	\$	3.06
Computer Run Checks	General Checking	4070	to	4086	\$	72,805.30
Electronic Funds Transfers	General Checking		eft		\$	24,073.94
				DVA	\$	96,879.24
Electronic Funds Transfers	General Checking		eft		\$	235.13
				Hinghay	\$	235.13
Computer Run Checks	General Checking	1059	to	1072	\$	71,300.40
				IDVS1 Commercial	\$	71,300.40
Computer Run Checks	General Checking	408	to	415	\$	27,276.02
				IDVS2 Condo	\$	27,276.02
Computer Run Checks	General Checking	592	to	598	\$	23,075.29
Electronic Funds Transfers	General Checking		eft		\$	51.65
				IDVS2 Library & Parking	\$	23,126.94

Computer Run Checks	General Checking	731	to	737	\$	11,435.50
Electronic Funds Transfers	General Checking		eft		\$	5,006.80
				IDVS2 Commercial	\$	16,442.30
Computer Run Checks	General Checking	114		114	\$	5,584.74
Electronic Funds Transfers	General Checking		eft		\$	3,091,271.44
				Lot on the Hill	\$	3,096,856.18
Computer Run Checks	General Checking	1171	to	1186	\$	31,761.92
				New Central Commercial	\$	31,761.92
Computer Run Checks	General Checking	301	to	302	\$	4,355.18
Electronic Funds Transfers	General Checking		eft		\$	17,368.30
				New Central Hotel	\$	21,723.48
Computer Run Checks	General Checking	1371	to	1386	\$	39,258.80
				New Central Residential	\$	39,258.80
Computer Run Checks	General Checking	3642	to	3694	\$	222,720.54
Electronic Funds Transfers	General Checking		eft		\$	2,468.75
EFTs for Payroll	General Checking	02/09/23 & 02/23/23			\$	180,895.69
				SCIDpda	\$	406,084.98
					\$	3,970,251.21

The above checks and electronic fund transfers are hereby approved by a majority of all members of the SCIDpda Board and signed by me in open session in authentication of their approval on this _____ day of _____ 2023.

Treasurer

Chair

SCID Check Summary

Property=bhcomm,bhcond,bhfund,bhmanagr,bhmaster,bhqalcb,bhres,childpar,cidpda,design,design01,design02,design03,design04,design05,design06,design07,design08,design09,design10,design11,design12,design13,design14,design15,design16,design17,design18,design19,design21,diagao,dva,ethbc,hinghay,idvs1com,idvs2com,idvs2con,idvs2lp,lohill,loumural,ncentcom,ncentres,nchotel,ncmanagr,ncmaster,pdadmnty,pdadev,pdamaint,pdaopacc,scid AND mny/yy=02/2023-02/2023 AND All Checks=Yes

		Check	Total		
Check#	Vendor	Date	Check	Note	
bhcommop - General Checking					
2065	wesext - Western Exterminator Company	2/2/2023	160.08	Pest Control	
2066	pdamaint - SCIDpda Maintenance Dept	2/9/2023	6,052.00	WOs	
2067	repser - Republic Services	2/9/2023	663.59	Garbage/Waste Removal	
2068	subsol - Submeter Solutions Inc.	2/9/2023	120.00	Water/Sewer	
2069	bushqali - SCIDpda Bush Hotel QALICB LLC	2/9/2023	39,083.33	Rent	
2070	verwir - Verizon Wireless	2/14/2023	0.00	Void	
2071	cedgro - Cedar Grove Organics Recycling	2/16/2023	55.40	Garbage/Waste Removal	
2072	cenlin - CenturyLink	2/16/2023	71.20	Telecomm	
2073	verwir - Verizon Wireless	2/16/2023	84.25	Telecomm	
2074	wasman - Waste Management of Seattle	2/16/2023	416.57	Garbage/Waste Removal	
ACH	bushcond - SCIDPDA Bush Hotel Condo Association	2/9/2023	12,340.18	Condo Billing	
Total bhcommop - General Checking			59,046.60		
bhcondop - General Checking					
1858	citseacu - City of Seattle-Combined Utilities	2/2/2023	6,999.36	Garage/Waste Removal & Water/Sewer	
1859	seacitli - Seattle City Light	2/2/2023	2,839.52	Electricity	
1860	ipfscorp - IPFS Corporation	2/16/2023	5,199.41	Insurance	
1861	tromorfs - Trotter & Morton Facility Service of PNW, Inc.	2/16/2023	4,607.07	HVAC/Boiler Maint - Contract	
Total bhcondop - General Checking			19,645.36		
bhqalop - General Checking					
ACH	thecom - The Commerce Bank of WA	2/28/2023	5,100.00	Loan Payment - Monthly	
Total bhqalop - General Checking			5,100.00		
bhresope - General Checking					
1351	wesext - Western Exterminator Company	2/1/2023	-324.41	Void - reissued Check #1474 below	
1464	busimp - Seattle Economic Development Fund	2/2/2023	1,604.68	Loan Payment - Monthly	
1465	citsea - City of Seattle	2/2/2023	840.66	BIA Assessment - Semi-Annual	
1466	lowes - Lowe's	2/2/2023	603.70	UTO - Cabinets	
1467	scidpda - SCIDpda	2/2/2023	7,752.36	2022 Incentive Pay	
1468	seacitli - Seattle City Light	2/2/2023	290.10	Electricity	
1469	seacitli - Seattle City Light	2/2/2023	886.72	Electricity	
1470	seacitli - Seattle City Light	2/2/2023	696.63	Electricity	
1471	seacitli - Seattle City Light	2/2/2023	71.91	Electricity	
1472	shewil - Sherwin-Williams Co.	2/2/2023	223.71	Supplies	
1473	wesext - Western Exterminator Company	2/2/2023	324.41	Pest Control	
1474	wesext - Western Exterminator Company	2/2/2023	324.41	Pest Control	
1475	pdamaint - SCIDpda Maintenance Dept	2/9/2023	9,844.75	WOs	
1476	orcinf - Orca Information Inc	2/9/2023	188.00	Credit Screening Fee	
1477	t0002093 - Fang	2/9/2023	368.00	Move Out Refund	
1478	t0003476 - Yang	2/9/2023	671.00	Move Out Refund	
1479	welfar - Wells Fargo	2/9/2023	60.00	Licenses	
1480	verwir - Verizon Wireless	2/14/2023	0.00	Void	
1481	cenlin - CenturyLink	2/16/2023	71.20	Telecomm	
1482	verwir - Verizon Wireless	2/16/2023	171.73	Telecomm	
1483	hdsupp - HD Supply Facilities Maintenance, LTD	2/23/2023	537.53	Supplies	
1484	scidpda - SCIDpda	2/23/2023	14,103.89	ID Billing	
ACH	bushcond - SCIDPDA Bush Hotel Condo Association	2/9/2023	12,135.82	Condo Billing	
ACH	thecom - The Commerce Bank of WA	2/28/2023	4,064.00	Loan Payment - Monthly	
Total bhresope - General Checking			55,510.80		
cidpdao3 - General Checking					
267	scidpda - SCIDpda	2/23/2023	3.06	ID Billing	
Total cidpdao3 - General Checking			3.06		
dvaop - General Checking					
4070	lowes - Lowe's	2/2/2023	3,028.41	UTO - Flooring	

		Check	Total	
Check#	Vendor	Date	Check	Note
4071	scidpda - SCIDpda	2/2/2023	4,051.86	2022 Incentive Pay
4072	pdamaint - SCIDpda Maintenance Dept	2/9/2023	25,715.55	WOs
4073	hdsupp - HD Supply Facilities Maintenance, LTD	2/9/2023	562.55	Supplies
4074	idvs2lib - IDVS2 Library/Parking	2/9/2023	17,750.00	Loan Payment - Monthly
4075	junbgo - Junk B Gone LLC	2/9/2023	625.00	Maintenance - Other Vendors
4076	orcinf - Orca Information Inc	2/9/2023	47.00	Credit Screening Fee
4077	pugsou - Puget Sound Energy	2/9/2023	5,275.46	Natural Gas
4078	seacitli - Seattle City Light	2/9/2023	8.39	Electricity
4079	welfar - Wells Fargo	2/9/2023	302.06	Supplies & Office Equipment
4080	wesext - Western Exterminator Company	2/9/2023	324.41	Pest Control
4081	verwir - Verizon Wireless	2/14/2023	0.00	Void
4082	idvs2lib - IDVS2 Library/Parking	2/16/2023	966.92	Capitalized Rehab Expenditure - Security Cameras
4083	seacitli - Seattle City Light	2/16/2023	21.06	Electricity
4084	verwir - Verizon Wireless	2/16/2023	98.81	Telecomm
4085	wavbro - WAVE	2/16/2023	99.48	Telecomm
4086	scidpda - SCIDpda	2/23/2023	13,928.34	ID Billing
ACH	idvs2con - IDVS2 Condo Association	2/9/2023	24,073.94	Condo Billing
Total dvaop - General Checking			96,879.24	
hingop2 - General Checking				
ACH	paypal - PayPal	2/1/2023	235.13	Bank Fees/Charges
Total hingop2 - General Checking			235.13	
idvs2op4 - General Checking				
731	wesext - Western Exterminator Company	2/2/2023	129.76	Pest Control
732	pdamaint - SCIDpda Maintenance Dept	2/9/2023	2,051.00	WOs
733	idvs2con - IDVS2 Condo Association	2/9/2023	3,178.76	Condo Billing
734	repser - Republic Services	2/9/2023	2,944.30	Garbage/Waste Removal
735	verwir - Verizon Wireless	2/14/2023	0.00	Void
736	verwir - Verizon Wireless	2/16/2023	17.52	Telecomm
737	wasman - Waste Management of Seattle	2/16/2023	3,114.16	Garbage/Waste Removal
ACH	herban - Heritage Bank	2/20/2023	5,006.80	Loan Payment - Monthly
Total idvs2op4 - General Checking			16,442.30	
lotconst - Construction Account				
114	scidpda - SCIDpda	2/16/2023	5,584.74	Development Project - North Lot Housing
ACH	marcon - Marpac Construction LLC	2/14/2023	1,253,231.75	Development Project - North Lot Housing
ACH	marcon - Marpac Construction LLC	2/15/2023	1,838,039.69	Development Project - North Lot Housing
Total lotconst - Construction Account			3,096,856.18	
nccomop2 - General Checking				
1171	paclam - Pacific Lamp & Supply Company	2/2/2023	28.36	Supplies
1172	seacitli - Seattle City Light	2/2/2023	518.22	Electricity
1173	seacitli - Seattle City Light	2/2/2023	21.64	Electricity
1174	wesext - Western Exterminator Company	2/2/2023	129.76	Pest Control
1175	pdamaint - SCIDpda Maintenance Dept	2/9/2023	4,375.00	WOs
1176	citsea - City of Seattle	2/9/2023	254.42	BIA Assessment - Semi-Annual
1177	newcenth - New Central Hotel LLC	2/9/2023	20,350.00	Rent
1178	welfar - Wells Fargo	2/9/2023	60.00	Licenses
1179	welfar - Wells Fargo	2/9/2023	58.65	Supplies
1180	citseacu - City of Seattle-Combined Utilities	2/16/2023	2,306.15	Water/Sewer
1181	ipfscorp - IPFS Corporation	2/16/2023	1,415.18	Insurance
1182	tromorfs - Trotter & Morton Facility Service of PNW, Inc.	2/16/2023	738.60	HVAC/Boiler Maint - Contract
1183	verwir - Verizon Wireless	2/16/2023	59.26	Telecomm
1184	wasman - Waste Management of Seattle	2/16/2023	128.00	Garbage/Waste Removal
1185	scidpda - SCIDpda	2/23/2023	1,198.68	ID Billing
1186	subsol - Submeter Solutions Inc.	2/23/2023	120.00	Water/Sewer
Total nccomop2 - General Checking			31,761.92	
nchotop - General Checking				
301	welfar - Wells Fargo	2/9/2023	60.00	Licenses
302	easwes - East-West Investment Co.	2/16/2023	4,295.18	Ground Lease Expense

		Check	Total	
Check#	Vendor	Date	Check	Note
ACH	welfar - Wells Fargo	2/10/2023	17,368.30	Loan Payment - Monthly
Total nchotop - General Checking			21,723.48	
nrcresop - General Checking				
1371	cenlin - CenturyLink	2/2/2023	139.01	Telecomm
1372	citsea - City of Seattle	2/2/2023	113.97	BIA Assessment - Semi-Annual
1373	scidpda - SCIDpda	2/2/2023	1,784.86	2022 Incentive Pay
1374	seacitli - Seattle City Light	2/2/2023	5,830.41	Electricity
1375	wesext - Western Exterminator Company	2/2/2023	225.13	Pest Control
1376	citsea - City of Seattle	2/9/2023	220.78	BIA Assessment - Semi-Annual
1377	newcenth - New Central Hotel LLC	2/9/2023	16,650.00	Rent
1378	welfar - Wells Fargo	2/9/2023	60.00	Licenses
1379	welfar - Wells Fargo	2/9/2023	271.93	Supplies
1380	wesext - Western Exterminator Company	2/9/2023	324.41	Pest Control
1381	citseacu - City of Seattle-Combined Utilities	2/16/2023	2,174.40	Garbage/Waste Removal & Water/Sewer
1382	ipfscorp - IPFS Corporation	2/16/2023	1,228.04	Insurance
1383	pugsou - Puget Sound Energy	2/16/2023	499.28	Natural Gas
1384	tromorfs - Trotter & Morton Facility Service of PNW, Inc.	2/16/2023	918.09	HVAC/Boiler Maint - Contract
1385	verwir - Verizon Wireless	2/16/2023	101.41	Telecomm
1386	scidpda - SCIDpda	2/23/2023	8,717.08	ID Billing
Total nrcresop - General Checking			39,258.80	
pdaopacc - General Checking				
3642	kaifou - of Washington Options Inc	2/1/2023	28,114.81	Payroll Benefits - Medical
3643	visser - Vision Service Plan	2/1/2023	345.79	Payroll Benefits - Vision
3644	wasden - Delta Dental of Washington	2/1/2023	2,412.05	Payroll Benefits - Dental
3645	nelc - Nelson Electric Inc.	1/26/2023	15,282.86	Included in 01/2023 Report and not calculated in total below; post-dated to secure Board signature
3646	coupur - Coughlin Porter Lundeen Inc.	2/2/2023	450.00	Program Expenses
3647	fenliy - Liyan Feng	2/2/2023	18.43	Staff Appreciation
3648	hartfo - The Hartford	2/2/2023	966.39	Payroll Benefits - Life Insurance
3649	hdsupp - HD Supply Facilities Maintenance, LTD	2/2/2023	152.34	Development Project - 13th&Fir
3650	hohose - Zhi Yen, Inc.	2/2/2023	1,090.00	Program Expenses
3651	hsdcom - Historic South Downtown	2/2/2023	6,984.80	Other Liabilities - unspent lighting grant funds
3652	pergla - Perkins Glass & Mirror Co., Inc.	2/2/2023	6,949.68	Program Expenses
3653	ricusa - Ricoh USA, Inc	2/2/2023	343.22	Copier Lease/Maintenance
3654	seacitli - Seattle City Light	2/2/2023	144.32	Electricity
3655	wavbro - WAVE	2/2/2023	101.47	Telecomm
3656	206uni - 206 Universal DBA 206 Zulu	2/9/2023	6,500.00	Program - Professional Fees/Consulting
3657	besron - Ron Best, LLC DBE: Pro-Tection Seattle	2/9/2023	51,536.73	Program Expenses
3658	bushcomm - SCIDpda Bush Hotel Commercial	2/9/2023	0.00	Void
3659	citsea - City of Seattle	2/9/2023	256.36	BIA Assessment - Semi-Annual
3660	frilit - Friends of Little Saigon	2/9/2023	5,005.51	Program Expenses
3661	fusamu - Samuel Fu	2/9/2023	500.00	A/R - lothill
3662	idvs2lib - IDVS2 Library/Parking	2/9/2023	160.00	Employee Parking Benefits
3663	louhot - Louisa Hotel Master Tenant LLC	2/9/2023	315.00	Employee Parking Benefits
3664	newcentc - SCIDPDA New Central Commercial, Inc	2/9/2023	1,222.96	Rent
3665	newstares - New Star Restaurant	2/9/2023	1,090.00	Program Expenses
3666	phosen - Seng Hieu Pho	2/9/2023	400.00	A/R - lothill
3667	welfar - Wells Fargo	2/9/2023	1,725.89	Development Project - 13th&Fir, Office Supplies/Equipment, Training/Education & Community Outreach
3668	welfar - Wells Fargo	2/9/2023	3,345.90	Computer Hardware, Employee Parking, Licenses, Job Listings, Postage & Staff Appredation
3669	welfar - Wells Fargo	2/9/2023	450.60	Computer Software & Office Supplies/Equipment
3670	welfar - Wells Fargo	2/9/2023	324.66	Training/Education & Development Project - 13th&Fir
3671	bushcomm - SCIDpda Bush Hotel Commercial	2/9/2023	27,587.41	Rent
3672	cenlin - CenturyLink	2/16/2023	0.05	Telecomm
3673	ipfscorp - IPFS Corporation	2/16/2023	601.92	Insurance
3674	lanlin - LanguageLine Solutions	2/16/2023	53.04	Community Outreach
3675	pergla - Perkins Glass & Mirror Co., Inc.	2/16/2023	855.61	Program Expenses
3676	ricoh - Ricoh USA, Inc	2/16/2023	23.15	Copier Lease/Maintenance
3677	ricusa - Ricoh USA, Inc	2/16/2023	204.22	Copier Lease/Maintenance
3678	tecave - Techie Avenger Inc	2/16/2023	1,663.06	Computer - Maintenance
3679	verwir - Verizon Wireless	2/16/2023	564.63	Telecomm
3680	wavbro - WAVE	2/16/2023	548.56	Telecomm

		Check	Total	
Check#	Vendor	Date	Check	Note
3681	welfar - Wells Fargo	2/16/2023	1,948.45	Computer Software, Employee Meals, Board Expenses & Permits
3682	wesext - Western Exterminator Company	2/16/2023	127.89	Pest Control
3683	206uni - 206 Universal DBA 206 Zulu	2/23/2023	6,000.00	Program - Professional Fees/Consulting
3684	aspcn - Aspect Consulting, LLC	2/23/2023	1,251.00	Program - Professional Fees/Consulting
3685	bresha - Shanti Breznau Consulting, LLC	2/23/2023	7,706.25	Program - Professional Fees/Consulting
3686	edgdev - EDGE DEVELOPERS LLC	2/23/2023	1,425.00	Professional Fees/Consulting
3687	houdep - Housing Development Consortium	2/23/2023	2,144.00	Dues - Annual
3688	icda - Interim Community Development Assoc.	2/23/2023	7,500.00	Program Expenses
3689	intpark - Interim Parking Services	2/23/2023	250.00	Employee Parking Benefits
3690	kandel - Kandella 501c(3)	2/23/2023	7,500.00	Program Expenses
3691	net2ph - Net2Phone Inc.	2/23/2023	672.50	Telecomm
3692	pacmob - Pacific Mobile Structures, Inc.	2/23/2023	11,449.27	A/R - Big Village
3693	pergla - Perkins Glass & Mirror Co., Inc.	2/23/2023	673.83	Program Expenses
3694	pubown - Publix Owner LLC	2/23/2023	21,063.79	Program Expenses
ACH	pdamaint - SCIDpda Maintenance Dept	2/8/2023	2,453.75	WOs
ACH	stwab&o - Department of Revenue	2/27/2023	15.00	B&O Tax
Total pdaopacc - General Checking			225,189.29	
ACH	Paylocity	2/9/2023	88,571.65	Payroll
ACH	Paylocity	2/23/2023	92,324.04	Payroll
			180,895.69	
			406,084.98	
vs1op - General Checking				
1059	cenlin - CenturyLink	2/2/2023	81.00	Telecomm
1060	pdamaint - SCIDpda Maintenance Dept	2/9/2023	2,450.50	WOs
1061	pugsou - Puget Sound Energy	2/9/2023	3,314.86	Natural Gas
1062	repser - Republic Services	2/9/2023	3,639.48	Garbage/Waste Removal
1063	seacitli - Seattle City Light	2/9/2023	15,581.09	Electricity
1064	tromorfs - Trotter & Morton Facility Service of PNW, Inc.	2/9/2023	517.08	HVAC/Boiler Maint - Service Calls
1065	welfar - Wells Fargo	2/9/2023	4.05	Postage
1066	verwir - Verizon Wireless	2/14/2023	0.00	Void
1067	citseacu - City of Seattle-Combined Utilities	2/16/2023	8,140.63	Water/Sewer
1068	ipfscorp - IPFS Corporation	2/16/2023	3,821.14	Insurance
1069	verwir - Verizon Wireless	2/16/2023	255.59	Telecomm
1070	wasman - Waste Management of Seattle	2/16/2023	2,858.33	Garbage/Waste Removal
1071	scidpda - SCIDpda	2/23/2023	18,137.61	ID Billing
1072	tromorfs - Trotter & Morton Facility Service of PNW, Inc.	2/23/2023	12,499.04	HVAC/Boiler Maint - Contract
Total vs1op - General Checking			71,300.40	
vs2conop - General Checking				
408	cenlin - CenturyLink	2/2/2023	67.45	Telecomm
409	pdamaint - SCIDpda Maintenance Dept	2/9/2023	340.00	WOs
410	citsea - City of Seattle	2/9/2023	451.56	BIA Assessment - Semi-Annual
411	seacitli - Seattle City Light	2/9/2023	2,421.90	Electricity
412	seacitli - Seattle City Light	2/9/2023	306.53	Electricity
413	ipfscorp - IPFS Corporation	2/16/2023	6,764.61	Insurance
414	tromorfs - Trotter & Morton Facility Service of PNW, Inc.	2/16/2023	2,371.94	HVAC/Boiler Maint - Contract
415	citseacu - City of Seattle-Combined Utilities	2/23/2023	14,552.03	Garbage/Waste Removal & Water/Sewer
Total vs2conop - General Checking			27,276.02	
vs2lpop - General Checking				
592	cenlin - CenturyLink	2/2/2023	284.72	Telecomm
593	pdamaint - SCIDpda Maintenance Dept	2/9/2023	1,500.00	WOs
594	idvs2con - IDVS2 Condo Association	2/9/2023	2,644.23	Condo Billing
595	usbank - US Bank/TFM/97298300/Mainyua Yang	2/9/2023	14,690.63	Loan Payment - Monthly
596	welfar - Wells Fargo	2/9/2023	12.17	Postage
597	dva - Domingo Viernes Apartments	2/16/2023	3,922.07	Capitalized Rehab Expenditure - Access Control Systems
598	verwir - Verizon Wireless	2/16/2023	21.47	Telecomm
ACH	citseafa - City of Seattle FAS	2/23/2023	51.65	B&O Tax
Total vs2lpop - General Checking			23,126.94	
			3,970,251.21	

Concurrence Requests:

Staff are required to seek concurrence for items that:

- *the consideration exchanged or received by the SCIDpda exceeds \$10,000, or*
- *the performance by the SCIDpda extends over a one year period.*

March 2023 Items

Property Operations – Commercial Leases – Jared Jonson Lead

New Central Hotel 101 (vacant for several years) – Massage Parlor Outreach Project new tenant signed a 3-year lease at \$1250/month + NNN, with a 3-year renewal option.

New Central Hotel 102 (former Girls Rock Math) – Flower Flower (Arts Organization) signed a 1-year lease at \$1080/month + NNN, with a 1-year renewal option.

Community Initiatives

Shanti Breznau Consulting, LLC – \$81,000 – Contract for 2023 with Shanti Breznau to continue small business retention and recruitment work

``Resolution 22-03-21-02

**RESOLUTION OF SEATTLE CHINATOWN INTERNATIONAL DISTRICT
PRESERVATION AND DEVELOPMENT AUTHORITY**

We, the Seattle Chinatown International District Preservation and Development Authority Board of Directors, elect the following to the Board of Directors:

- Regina Wang
- Samuel Lee

Board President

Date

Board Secretary

Date