

BOARD MEETING AGENDA

Tuesday, July 16, 2024

5:30 – 6:30 p.m.



Participation in this meeting will be in-person. All board members will participate in-person, as will any members of the public who wish to attend.

5:30	Action	1. Call to Order – May Wu 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 June Meeting Minutes • Accept June Expenditure Reports • Approve July Concurrence requests • _____ 3. Resolution: Approve new board officers 4.3.
5:33	Approval/Discussion	5.4. Staff updates <ul style="list-style-type: none"> • <i>Maybe: Resolution for landmark funding</i> • Annual Fundraiser – Joseph Guanlao <u>and Marion Emme</u> • Executive Report – Jamie Lee and Jared Jonson
6:05	Discussion	6.5. Board Business <ul style="list-style-type: none"> • 50th Anniversary Committee Update – Jerilyn Young
6:15	Action	7.6. Adjourn – Jerilyn Young

Important meeting dates:

- ~~August – No meeting; Email updates from staff and fundraiser support from board~~
- ~~July Board Meeting – July 16, 2024~~
- SCIDpda Annual Fundraiser – October 11 – Washington Hall

****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.*

Resolution 24-07-16-01

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 June Meeting Minutes
- Accept June Expenditure Reports
- Approve July Concurrence requests

Board President

Date

Board Secretary

Date

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.

July 2024 Items

Community Initiatives

- \$13,814 – 4 Culture – Grant to support SCIDpda’s general operations, which includes lease up of two new buildings, small business support, creative placemaking, and neighborhood advocacy.
- \$15,000 – CIDBIA – Contract for SCIDpda to provide the CIDBIA district management support of three program areas: Clean & Safe, Marketing & Communications, and Public Safety.
- \$50,134 - Washington State Department of Commerce – Grant to support small business assistant and advocacy projects.
- \$10,500 – Byrd Barr Place – Grant for SCIDpda to work with the CID Business Development Consultant to provide culturally appropriate technical assistance to Chu Minh Tofu, a grantee of the Community Enhancement Fund

Property Operations

- SCIDpda entered into a property management agreement to manage the Atlas Hotel Apartments across the street from the Bush Hotel. SCIDpda will be responsible for management of the residential units only and will provide on-call maintenance to its commercial tenants. The operating budget of the property will employ several 0.5 FTEs (Building Manager, Janitor, Maintenance Technician). In addition, the property will also pay for accounting/bookkeeping services. SCIDpda will earn a 6% management fee on all gross collected rents.

Real Estate Development

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Resolution 24-17-16-02

RESOLUTION OF SEATTLE CHINATOWN INTERNATIONAL DISTRICT PRESERVATION AND DEVELOPMENT AUTHORITY

We, the Board of the Seattle Chinatown International District Preservation and Development Authority, approve the following officers for the remainder of 2024.

President	Cindy Ju
Vice President	Jerilyn Young
Secretary	Miye Moriguchi
Treasurer	May Wu

At-Large
(for Executive Committee)

At-Large
(for Executive Committee)

Board President

Date

Board Secretary

Date

SCIDpda Board Meeting Minutes

June 18, 2024

Virtual:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%2Fmeetup-join%2F19%3Ameeting_NjE5N2ZmYzEtYjYy00NDk2LWJiMDgtMTFiNmM3M2E4MGMMy%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25220a5376b2-b919-40e2-bfa3-b4b75fda823f%2522%252c%2522Oid%2522%253a%2522f68ed51-5f66-435d-a67e-5b9c605cff82%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=5ad61438-fa5d-4f9c-96bf-ecf6808cefdd&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Meeting ID: 287 902 965 199

Passcode: eux8C5

The June 2024 SCIDpda Board Meeting was hosted online.

Board Present (in-person or via Phone Conference Call-in): Kevin Cao, Tiernan Martin, Elliot Sun, Sam Lee, Cindy Ju, May Wu, Mindy Wu, Lisa Nitze

Staff Present: Jared Jonson, Joseph Guanlao, Marion Emme, Winston Samson, Janet Smith, An Huynh, Hiwot Gemessa, Jamie Lee

Others: Stacey Lewis

1. Call to Order

The meeting was called to order by Cindy Ju, Board President at 5:32PM.

2. Consent Agenda

Resolution 24-06-18-01

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

- Approve May Meeting Minutes
- Accept May Expenditure Reports
- Approve May and June Concurrent Requests

Moved: Tiernan Martin

Seconded: Kevin Cao

Board Approved: 7

Abstained: 0

Absent: 6

3. Resolution 24-06-18-02

A Resolution of the Board of the Seattle Chinatown-International District Preservation and Development Authority approving amendments to refinancing agreements with the City of Seattle regarding refunding the debt originally issued as the Authority's Special Obligation Bonds, Series 2002B (Community Facilities) and the Authority's Special Obligation Bonds, Series 2002A (Housing Facilities) with the proceeds of bonds to be issued by the City, for debt service savings, and approving related documents.

Moved: May Wu

Seconded: Elliot Sun

Board Approved: 8

Abstained: 0

Absent: 5

4. Staff Updates -- Annual Fundraiser and Executive Report

5. Board Business

6. Adjourn

The meeting was adjourned by Cindy Ju, Board President, at 6:26PM.