



## CIDBIA Board Meeting Minutes

January 5, 2017

Board Members Present: Larry Larson (Co-Chair), Ken Louie (Co-Chair), I-Miun Liu (Treasurer), Barry Blanton, Maiko Winkler-Chin, Tuck Eng, Lei Ann Shiramizu.

Board Members Absent: Aaron Crosleycone, Diane King

Staff Present: Jessa Timmer, Monisha Singh

Meeting called to order by Ken Louie at 8:39 a.m. January 5, 2017.

### 1. Welcome

Ken welcomed board members. There were no guests present

### 2. Public Comment on Agenda Items

There were no public comments.

### 3. Review and Approval of December 1, 2016 Meeting Minutes

**\*\*Motion (Blanton/Liu) to approve December 1, 2016 minutes. Motion passed unanimously.**

### 4. 2017 Board Member Election/Renewal

5 current board member (Ken Louie, Tuck Eng, Aaron Crosleycone, Lei Ann Shiramizu, and Maiko Winkler-Chin) have their terms up in January 2017. There is an option to pass a one-time Bylaws Amendment to renew the above 5 members for an additional 2 years. Another option would be to amend the existing Bylaws entirely, but that does not make sense with an expected new BIA board. When the new BIA boards are created, amended terms will start over.

**\*\*Motion (Blanton/Liu) to approve a one-time amendment to the Bylaws. Motion passed unanimously.**

**\*\*Motion (Blanton/Larson) to renew board member terms for Crosleycone, Eng, Louie, Shiramizu, and Winkler-Chin. Motion passed unanimously.**

### 5. 2017 Officer Election

Diane King asked to step down from her duties as Secretary. Barry Blanton volunteered to take over the Secretary duties. All other officers have agreed to stay on in their current roles.

**\*\*Motion (Winkler-Chin/Eng) to approve the 2017 slate of officers as Larson and Louie as Co-Chairs, Blanton as Secretary, and Liu as Treasurer. Motion passed unanimously.**

### 6. Events/Marketing Update

Lunar New Year Celebration has been moved to Sunday January 29<sup>th</sup>, from Saturday January 21<sup>st</sup>. There is going to be an anti-inauguration Women's March scheduled for Saturday January 21<sup>st</sup>, during the same

time as the event, which is speculated to come through Chinatown-International District. The \$3 Food Walk and other details of the event will remain the same on the 29<sup>th</sup>.

## 7. Staff Update

BIA Renewal Updates:

- Jessa updated that the new BIA reassess every 3 years without a CPI adjustment each year in between
- Jessa is having a meeting with the City on the 9<sup>th</sup> about the proposed language about the petitions
- The wording on the petition will stay as “total appraised value” because that is how it reads on King County Assessor data
- Jessa and select board members met with Vulcan, Gateway King, and Unico in December. They had questions and Jessa is following up with detailed information for them. So far, the feeling is positive from them, it is just a question of how to disseminate the assessment to all tenants

The CID Neighborhood Kickoff will be on Thursday February 2<sup>nd</sup> at 6pm in Hing Hay Coworks. The event will showcase projects from CIDBIA, SCIDPDA, and IDEA Space.

Seattle Public Utilities has a pilot litter program that ended on December 31, 2016. The City has awarded Chinatown-International District \$72,000 for sanitation services, however details from City on how the and when the funding will be delivered has not been communicated yet. SPU also communicated to the CIBDIA that they are assessing fines to their vendor Waste Management for not cleaning “scatter” and for missed pickups. They assessed \$11,000 in October and \$19,000 in November. SPU is also changing their policy for fining individuals who are caught illegally dumping. The fine of \$500 is expected to become part of the ordinance in 6 to 8 months.

CIDBIA ended 2016 with a \$5,000 net positive, however \$4,000 more was withdrawn from the BIA fund at the City than expected. Jessa is currently setting up a Simple IRA for employees.

## 8. Public Comment

There were no public comments.

**Meeting adjourned at 9:58 am**

---

*Action Items italicized*

Submitted by Monisha Singh