

**CIDBIA Board Meeting Minutes for 5/4/17**  
**Hing Hay Coworks, 8:30am**



**CIDBIA Board Members Present:** Larry Larson (Co-President), Ken Louie (Co-President), I-Miun Liu (Treasurer), Barry Blanton (Secretary), Diane King, Maiko Winkler-Chin, Edlira Kuka, Lei Ann Shiramizu

**CIDBIA Board Members Absent:** Aaron Crosleycone, Tuck Eng

**CIDBIA Staff Members Present:** Jessa Timmer, Monisha Singh

**Guests:** Phillip Sit, City of Seattle

Meeting was called to order by Ken Louie at 8:40 a.m.

**1. Welcome**

Ken welcomed Board, Staff Members and Guest

**2. Public Comment on Agenda Items**

There was no one from the public in attendance, and there were no public comments

**3. Review and Approval of April 6, 2017 Meeting Minutes**

- a. Barry motioned to approve the minutes
- b. Diane seconded the motion
- c. Motion carried unanimously

**4. BIA Renewal Update and Unassigned Petitions - Jessa**

- a. Status: Signed: 17.78%
- b. There are still a lot of petitions out that are very likely to sign (ie. Interim, Vulcan, etc.);
- c. We need to make a push to get petitions signed and back to the City before the end of June
- d. Unassigned packets: The remaining unassigned packets were distributed to those present

**5. Upzoning and MHA requirements for C-ID – Ken**

- a. We discussed the proposed upzoning
- b. The intent at this point is to raise awareness of the potential impacts this would have on the neighborhood

**6. Finance Update and Approval of Amended 2017 Budget**

- a. I-Miun provided an update on the y-t-d financials
- b. We reviewed the proposed amended budget (handout provided with highlights of the changes)
  - i. Barry motioned to approve the amended budget as proposed
  - ii. Maiko seconded the motion
  - iii. Motion carried unanimously

**7. Events/Marketing Update - Monisha**

- a. Spring Clean is coming up on May 6<sup>th</sup>
- b. Happy Hour Food Walk happened in April
  - i. The turnout for this first HH Food Walk was better than the last HH Food Walk of 2016!
  - ii. It was also a “livelier” event with 30 businesses participating (perhaps too many ... 20 might be a better number)

- iii. These will be held the 3<sup>rd</sup> Thursday of each month through September, 2017, and the next one will be on May 18th
- c. Dragonfest: Will be held on 7/15 – 7/16 (3<sup>rd</sup> weekend in July)
  - i. Looking for more sponsors
- d. Nihomichi Night: Will be held on the Saturday before Labor Day weekend
- e. Port of Seattle Marketing Grant
  - i. The Port is offering a program of 6 ads over 6 months
  - ii. 6 X \$160 per business that is highlighted; or \$960 for one business alone (without co-sponsorship)
  - iii. Ads will be posted in the light rail

#### **8. Staff Update - Jessa**

- a. Public Safety: An introduction of Sonny Nuygen(sp?)(Public Safety/CIDBIA) will happen at an event on 5/11/17 from 4:30 – 6:30; speaking will be at 5:00
- b. Jessa is finishing her work as part of the review panel for SPU; SPU needs more business representation
- c. Upstream Music Festival will be happening on May 11<sup>th</sup> – 13<sup>th</sup>
- d. Seattle Architecture Foundation's Exhibition on the C-ID is happening now, and will again on May 18<sup>th</sup> at Western and Spring
- e. The park is due to open after Dragonfest

#### **9. Public Comment**

There was no one from the public present, and therefore no public comment

#### **10. Adjourn**

Ken adjourned the meeting at 10:15