CIDBIA Board Members Present: Larry Larson (Co-President), Ken Louie (Co-President), I-Miu 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-Miu provided an update on the y-t-d financials
   b. We reviewed the proposed amended budged (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 6th
   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 3rd 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 (3rd 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 11th – 13th
   d. Seattle Architecture Foundation’s Exhibition on the C-ID is happening now, and will again on May 18th 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