CIDBIA Board Meeting Minutes for 7/12/18
Hing Hay Coworks, 8:30 a.m.

CIDBIA Board Members Present: Barry Blanton (Co-Chair), Aaron Crosleycone (Co-Chair), I-Miun Liu (Treasurer), Diane King (Secretary), Ken Louie, Lei Ann Shiramizu, Tung Eng

CIDBIA Board Members Absent: Maiko Winkler-Chin

CIDBIA Staff Members Present: Jessa Timmer, Monisha Singh

Meeting was officially called to order by Barry Blanton at 8:36 a.m.

1. Welcome
   Barry welcomed Board and Staff Members

2. Public Comment on Agenda Items
   No public present.

3. Review and Approval of June 2018 Meeting Minutes
   a. Diane motions to approve the minutes
   b. I-Miun seconded the motion
   c. Tuck abstained
   d. Motion carried unanimously

4. BIA Renewal
   a. Barry and Jessa met with the new contact at CBRE who has replaced Tina. The new contact is positive about the renewal, but it is a matter of their clients saying “yes.”
   b. Barry met with Brett at Unico, who is the new manager of Union Station. They are still assessing value as they take care of their property already.
   c. Jessa met with Alan Lai for an update. Alan is halfway through his list of contacting property owners. A lot of contacts are saying to reconnect when the approval is at 50%.
   d. The board discussed the role of new properties who are currently under development and how they could support the BIA at public forum such as ISRD.
   e. The board discussed taking a position on developing projects. The consensus was to support development that brings in residents to the neighborhood who ultimately support businesses, but not necessarily specific development projects. Jessa will draft some language on the position of the board, based on the needs of the community and the mission statement.

5. Events/Marketing Update – Monisha
   a. Dragon Fest Update
      i. Monisha gave a brief update on the budget for Dragon Fest but will provide more detailed information after the event at the August board meeting.
      ii. Dragon Fest will have the $3 Food Walk and has 47 businesses participating. BIA will be hosting a ping pong tournament in Hing Hay Park on Sunday 7/15.
   b. Funtivities on July 19
      i. BIA will host the Happy Hour Food Walk from 4pm to 7pm.
      ii. Hing Hay Coworks will host the Summer AAPI Arts & Crafts Fair
      iii. Wing Luke will host Jamfest in multiple locations
   c. Port of Seattle Marketing Project
i. BIA received a $10,000 grant from Port of Seattle for tourism marketing. Monisha is working with Sparks Creative to produce short promo videos that will be advertised on social media. They will be at Dragon Fest to shoot some to the entertainment and scenery.

d. Natsu Matsuri is on July 21 and 22 at Uwajimaya. Celebrated Little Saigon is on August 26. Hai Japantown is on August 25. The West Precinct picnic is on August 16 in Hing Hay Park.

6. Staff and Policy Update - Jessa
   a. Break-Ins
      i. There were break-ins at Moksha, Can’t Blame the Youth, Tong Kiang, and Chu Minh Tofu in Little Saigon.
      ii. Sonny is working with CPTED officer to work with businesses and will coordinate meetings with SPD.
         1. Could the BIA work with a vendor to get a bulk deal on security things like film for glass, etc.
   b. Jessa is meeting with Nora, Paul Wu, Diane, and Tuck on July 20 to discuss cameras.
   c. Jessa is involved in all the police chief interviews. Mayor Durkan will be choosing the new chief in a week.
      1. How does the BIA get the message out that we’re involved in these important activities and roles?
   d. There were two community workshops with neighborhood beat officers around cultural competency and history of the neighborhood. They were very successful.
   e. Sanitation Update
      i. There were a lot of issues in the alley last month, mostly due to nice weather.
      ii. Lien is working on getting all parties together who use specific alleys to get them all to talk about issues in the alley.
      iii. There’s been a peculiar rash of people digging through trash cans to find food.
   f. Jessa and Monisha are meeting with CM O’Brien and Commute Seattle to look at transit benefits for small businesses in the neighborhood.
   g. The final comments on the lighting study is out. It shows what lighting will look like for private developers and the City.
   h. One Center City is reconvening to look at long term projects 20 years out.
   i. Jessa and Sonny are meeting with Capitol Hill and First Hill groups to shape the ask for place-based outreach after we lost the MID support.
   j. August board meeting will be moved from August 2nd to August 9th due to vacation schedules.
      i. Diane motions to approve the minutes
      ii. Ken seconded the motion
      iii. Motion carried unanimously

7. Public Comment
   No public comment

8. Adjourn

   Barry adjourned the meeting at 9:55am.

Minutes recorded by Monisha Singh