CIDBIA Board Meeting Minutes for 6/7/18
Hing Hay Coworks, 8:30 a.m.

CIDBIA Board Members Present: Barry Blanton (Co-Chair), Aaron Crosleycone (Co-Chair), I-Miu Liu (Treasurer), Diane King (Secretary), Maiko Winkler-Chin, Ken Louie, Lei Ann Shiramizu

CIDBIA Board Members Absent: Tuck Eng

CIDBIA Staff Members Present: Jessa Timmer, Monisha Singh

Meeting was officially called to order by Barry Blanton at 8:35 a.m.

1. Welcome
   Barry welcomed Board and Staff Members

2. Public Comment on Agenda Items
   Terry Nicholas, a resident at Fujisada, Jim Lee, a resident at Uwajiamaya Village, and Ron Endlich and Leda Chahim from Sound Transit were in attendance. There were no public comments on the agenda items.

3. Review and Approval of May 2018 Meeting Minutes
   a. Ken motions to approve the minutes
   b. Diane seconded the motion
   c. Motion carried unanimously

4. Sound Transit Briefing
   a. Ron Endlich and Leda Chahim from Sound Transit presented a briefing of Sound Transit’s expansion and how it would affect Chinatown-ID.
   b. Sound Transit is currently in the planning phase until 2022, will be in the design phase from 2023 to 2026, and construction phase from 2027 – 2035, with the anticipated start of service in 2035. This year and 2019, they are in the Alternatives Development process to identify alternatives to move the process more efficiently in the future.
   c. Sound Transit has a Stakeholder Advisory Group, where they seek community engagement and agreement, to come to a consensus on alternatives.
   d. Sound Transit provided a second alternative for C-ID, as there was previously only one that would have significant impact for the neighborhood.

5. BIA Renewal
   a. Alan Lai has been contracted to provide outreach for 23 property owners that he could easily reach. He currently does not have a lot of “yes” or “no,” but is in the information sharing phased. He has gone through training with BDS.
   b. There is another contact at CBRE, who Jessa and Barry are meeting with the following week.
   c. The new options with Sound Transit is an example of how the BIA has been moving forward, and it is important to share that with those who have not signed.

6. Events/Marketing Update – Monisha
   a. Dragon Fest Update
      i. Dragon Fest is on July 14 & 15. There are over 45 businesses signed up for the $3 Food Walk.
ii. We’re still looking for sponsorships, as we are down from last year.

b. Neighborhood Communication
   i. The board discussed what is the best way to communicate to the neighborhood that is in person and translated. There isn’t a cohesive avenue for communication within all the agencies in C-ID. Aaron suggested the community bulletin board on 7th and Maynard on the Louisa.

c. Airport Ad Update
   i. There was a large interest in the airport ad that was awarded from Port of Seattle. There are 16 participating businesses. The ad will be at Concourse D at SeaTac from July 1 to September 30.

d. Nihonmachi Alley Party is on August 25th.

7. Staff and Policy Update - Jessa
   a. Cameras
      i. 11 cameras are up and running; 3 are still out. Staff is working with a new company on ongoing maintenance cost and the outdated technology.
   b. Lighting Study
      i. The lighting study committee met with the consultants on the lighting study and they had a great presentation. They will be providing recommendations based on their findings.
   c. Employee Hours Tax
      i. The Employee Hours Tax did pass in some form. City Council approved $275 per employee for businesses that gross over $20 million.
   d. Sanitation Update
      i. Issues with 6th Ave Alley and Maynard Alley. There are multiple businesses who are using services in the alley, some that we know of, and some illegally. Lien is working with the Fats, Oils, and Grease Team with SPU to bring all entities that work in or use the alley to talk about how the alleys are used.

8. Public Comment
   a. Terry stated there are people camping out on S. King St.

9. Adjourn
   Barry adjourned the meeting at 10:01am.