CIDBIA Board Meeting Minutes for 12/13/18
Hing Hay Coworks, 8:30 a.m.

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

CIDBIA Board Members Absent: Aaron Crosleycone (Co-Chair), Tuck Eng

CIDBIA Staff Members Present: Jessa Timmer, Monisha Singh

Meeting was officially called to order by Barry Blanton at 8:30a.m.

1. Welcome
   Barry welcomed Board, Staff Members, and Guests.

2. Public Comment on Agenda Items
   The following guests were in attendance: Vicky Li (SPD), Tim Lee (property owner in Chinatown), Mariam Works (small business owner in Japantown), Anthony Nicola (CBRE), Philip Sit (OED), Nick Marks (Unico), Linda Furtow (Kidder Matthews), Tina Orecchio (CBRE)

   No public comment on agenda items.

3. Review and Approval of November 1, 2018 and November 26, 2018 Meeting Minutes
   i. Ken moved to approve the November 1 minutes.
   ii. I-Miu seconded.
   iii. Motion carried unanimously

   iv. I-Miu moved to approve the November 26 minutes.
   v. Lei-Ann seconded.
   vi. Motion carried unanimously

4. Board Development Strategy and Matrix
   a. Board members have been serving for many years and were asked to stay on board until the assessment passed, during which time board development was on hold.
   b. The matrix is a tool to discuss how to create good representation as new board members apply.
   c. Board members will fill out the matrix on their own time and will be self-identifying. There are 13 positions, 2 of which are at large. Board terms is 2 years and can renew once for a total of 4 years.

5. 2019 Budget
   a. 2018 vs 2019: the BIA is anticipating a lot less revenue and expenses from events, however, it doesn’t change the operating budget much because as event revenue goes down the event expenses will also go down. The BIA did receive sanitation funding from the Mayor’s office – 2019 will be $90k between both neighborhoods. The ask from OED for $60k is still pending.
   b. Homeless Funding Request: the $200k funding did come through from the Mayor’s office as well as an additional $50k from CM Harrell’s green sheet. The neighborhood needs to come up with $15k in matching.
      i. Ken moved to approve the 2019 Budget
      ii. Diane seconded.
      iii. Motion carried unanimously
6. **ED Transition/Hiring Committee**
   a. Jessa is leaving the CIDBIA at the end of December and could be back as a part-time contractor.
   b. The Board has created a job description that has been posted and circulated.
   c. Barry and Ken volunteer to be part of the hiring committee.

7. **Events/Marketing Update – Monisha**
   a. Dragon Fest 2019
      i. Jessa and Monisha put together a plan for Dragon Fest 2019, which was encouraged by the BIA event contractors. This is in response to requests by the board, community members, businesses, and reduction in sponsorship.
      ii. Dragon Fest will be 1 day, on Saturday June 29, 2019. The event footprint will be about 1/3 smaller than previous years. The event will utilize more of Hing Hay Park, create a “food court” in the old Uwajimaya parking lot, and focus more on activities pertinent to the neighborhood such as dumpling making, sumo wrestling, karaoke, etc. as well as engage businesses more.
   b. Buy & Fly is active for a few more days, and there has been a great turn out this year.
   c. Lunar New Year Celebration will be on Saturday February 9, 2019.

8. **2019 Meeting Schedule**
   i. Maiko moved to approve the 2019 Meeting Schedule
   ii. Ken seconded.
   iii. Motion carried unanimously

9. **ST3 Update/Chinatown Gate Update**
   a. Council members of the elected leadership task force wrote a letter to Sound Transit vouching for C-ID, leadership in C-ID and Pioneer Square is working to get Sound Transit to provide more options.
   b. Businesses need to think about what is costs them to operate with construction – i.e. business loans, rent loss, customer loss, power shutoffs, etc. – to give to Sound Transit about mitigation costs.
   c. Chinatown Gate Foundation has elderly members who could not hold another contract for 10 years. Jessa met with the City to let them know the neighborhood is working on a plan.

10. **Public Comment**
    Vicky Li: provided information about the Block Watch and encouraged board members and community members to participate.

**Adjourn**
Meeting was adjourned at 10:18am.