CIDBIA Board Meeting Minutes for 11/1/18
Hing Hay Coworks, 8:30 a.m.

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

CIDBIA Board Members Absent: None

CIDBIA Staff Members Present: Jessa Timmer, Monisha Singh

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

1. Welcome
   Barry welcomed Board and Staff Members

2. Public Comment on Agenda Items
   Terry Nichols was in attendance.

   No public comment on agenda items.

3. Review and Approval of October 2018 Meeting Minutes
   i. Maiko moved to approve the minutes.
   ii. Aaron seconded.
   iii. Motion carried unanimously, Maiko abstains.

4. Assessment Ad Hoc Committee
   a. Ken, Barry, Aaron, and Maiko are willing to be on the committee. The committee will go over the current rate and how to move forward in 2019.
   b. West Seattle and Capitol Hill BIAs will be part of the committee, as they are going through a similar process. The City will also be part of the committee.
   c. The committee should encompass a good amount and wide range of ratepayers who will be impacted, such as Wing Luke, Vulcan, and Paul Murakami.

5. Q3 Financials/Draft 2019 Budget
   a. P&L: Dragon Fest came in significantly lower than expected. There are a lot of reserves in the BIA account at the City, so the budget will come under this year.
   b. The only account biller at FAS is now on maternity leave. There is a temp in place, so Jessa pre-billed to have security on cash flow in early 2019.
   c. Draft budget: Only in Seattle grant request will be $60k, was $85k last year.
   d. Should the BIA take on the 0.5 FTE role for the sanitation coordinator, or keep it as a contract? The is not much of a difference in cost to the BIA.
   e. The 2019 budget is assuming Dragon Fest changes in 2019.
   f. If the $200k for homeless outreach goes through, this neighborhood will have to pay $15k.
   g. If the budget goes negative, there are still reserves at the BIA account at the City. This is not assuming the rate change in 2019.
   h. The final budget will be up for approval at the December board meeting.
6. Events/Marketing Update – Monisha
   a. Holiday Activations on November 24 from 11am to 3pm
      i. The BIA will have the Holiday Happy Hour Food Walk and Buy & Fly.
      ii. Eastern Café and Raised Donuts will have fresh donuts and coffee in Hing Hay Park.
      iii. Hing Hay Coworks will have their AAPI Holiday Arts & Crafts Fair
      iv. Tai Tung will host API Santa

7. Staff, Sanitation, and Public Safety Update
   a. MID homelessness outreach contract with Capitol Hill and First Hill for $200k was in the Mayor’s budget, but suddenly council member Lorena Gonzalez wanted to pull the funding. She offered to give it to just CID, in effect pitting the BIAs against each other. Bruce Harrell put the funding in his “green sheet” and now the BIAs are working on getting council members to keep the funding and support Harrell’s green sheet.
   b. Board members can help by contacting their councilmembers to support the initiative. Jessa will provide some language and parameters.
   c. The OIS presentation is next week where we will ask for $60k.

8. Public Comment
   Terry Nichols: gas vault cover in 6th Ave S. alley has been loose for a while, and makes noise when cars go over it.

Executive Session
Board went into Executive Session from 9:10am to 9:20am. From 9:20am to 10am was general board discussion.

Adjourn
Meeting was adjourned at 10:00am.