CIDBIA Board Meeting Minutes for 9/6/18
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), Lei Ann Shiramizu, Maiko Winkler-Chin, Tuck Eng

CIDBIA Board Members Absent: Ken Louie

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**
   Nora Chan, Terry Nichols, and Philip Sit were in attendance.

   No public comment on agenda items.

3. **Review and Approval of August 2018 Meeting Minutes**
   a. Motion to adjust August Meeting Minutes to change Section 5a to reflect the $15k difference was in 2017, not 2016.
      i. Aaron moved to approve the minutes as amended.
      ii. Lei Ann seconded.
      iii. Motion carried unanimously

4. **BIA Renewal**
   a. Philip Sit, BIA Advocate at OED, was at the meeting to discuss the potential of pausing the BIA Renewal. Philip said there’s an opportunity to identify businesses within the BIA footprint to make sure they’re being billed properly, and bill back as needed.
   b. Philip is reviewing raising the assessment per City ordinance. The City’s legal department is reviewing the language of what the BIA can and cannot do.
   c. The last rate increase was 13 years ago at 10%. The landscape of the neighborhood has changed significantly in the last 13 years, and the cost of services has exceeded the amount collected in the assessment.
   d. Board development will be put on hold during this time, and this is a good time to change up the board and reassess what the board wants to do long term.
   e. Motion to pause BIA expansion effort and focus on revenue and board development under the current BIA structure
      i. Lei Ann moves to approve the motion
      ii. Maiko seconded.
      iii. Motion carried unanimously

5. **Treasure’s Report – Q2**
   a. I-Miu reported the Treasure’s Report for Q2
   b. The events budget reporting was off because of trade revenue, but otherwise things are on target.
6. Events/Marketing Update – Monisha
   a. Night Market
      i. Night Market is coming up on September 8th from 4pm to midnight.
      ii. There will be live stage entertainment, food booths, and a beer garden.
   b. Port of Seattle Video Shoot
      i. Spark Creative was filming in the neighborhood and they went to several businesses to get shots of retail and food, as well as the park and street car. They will be back one more time to pick up additional footage.
   c. Food Photographer
      i. Monisha is working with a photographer who is interested in donating his time to take food shots for local restaurants.
   d. Ad Hoc Meeting about Dragon Fest
      i. Several board members will be meeting on Sept 19 to discuss the future of Dragon Fest.
   e. Hail! Japantown
      i. Lei Ann reported that Hail! Japantown went really well and had good attendance.
   f. Happy Hour Food Walk
      i. The August HHFW was a huge success. 185 people came to the info booth!

7. Staff, Sanitation, and Public Safety Update
   a. Jessa has been working with Capitol Hill, First Hill, and Sonny to restore the geographic based homeless service outreach and has been successful. The service will be restored January 1, 2019. It will be in the Mayor’s budget, so the neighborhood will not be paying for it.
   b. Jamie Lee with SCIDPDA and Jessa will be presenting to Council about the public safety work they have been doing over the last year, specifically the Public Safety Council and the survey.
   c. Jackie Jin has transitioned into the Sanitation Coordinator role, replacing Lien Pham.
   d. The sanitation budget was supplemented by the Council budget. Deputy Mayor Fong said some of that funding will be available, but not all. This may affect service next year.
   e. Shanti’s position and Sonny’s position is in the Mayor’s budget for the next years.

8. Public Comment
   Nora Chan commented that she recommended Tim Lee, the owner of Ocean City, and Eric Chang from Jade Garden, for positions in the BIA board.
   Terry Nichols requested camera footage a few weeks ago but didn’t hear back from Sonny. He mentioned there are issues with the front desk screeners at Hing Hay Coworks.

9. Adjourn
   Barry adjourned the meeting at 10:13am.

Minutes recorded by Monisha Singh