CIDBIA Board Meeting Minutes for 2/7/19
Hing Hay Coworks, 8:30 a.m.

CIDBIA Board Members Present: Barry Blanton (Co-Chair), I-Miun Liu (Treasurer), Ken Louie, Jamie Lee, Tim Lee

CIDBIA Board Members Absent: Aaron Crosleycone (Co-Chair), Diane King (Secretary), Tuck Eng, Lei Ann Shiramizu

CIDBIA Staff Members Present: Jessa Timmer, Monisha Singh

Meeting was officially called to order by Barry Blanton at 8:38 a.m.

1. Welcome
   Barry welcomed Board and Staff Members.

2. Public Comment on Agenda Items
   No public comment on agenda items. No public was present.

3. Review and Approval of January 3, 2019 Meeting Minutes
   a. Correction on the Minutes to remove Maiko from the roll as she was not present.
      i. Ken moved to approve the January 3, 2019 minutes as amended.
      ii. Jamie seconded.
      iii. Motion carried unanimously as amended.

4. 2018 End of Year Financials/Tax Filing Update
   a. No big changes from the budget; everything was where we expected
   b. Budget vs Actual: McDonald’s dropping their sponsorship from $50k to $30, sanitation invoice from 2017 carries over in 2018 – regardless of these changes we stayed close to the actual.
   c. All tax filings updates completed with CPA. The 990 is due May 1.

5. BIA Assessment Update – Next Steps
   a. Use the same formula to encompass more people (update our roll via BDS through King County) so we could get a larger assessment. Get more properties or businesses to pay who should have been paying for 20+ years who have not been. This would be potentially an additional $30k - $40k per year.
   b. The City is concerned about potential blowback.

6. ED Hiring Committee Update
   a. Committee interviewed 6 candidates via Skype 2 weeks ago and narrowed down to meet 2 in person on 2/15.
   b. Hiring committee will make a recommendation and brings it to the full board to agree.

7. Board Development
   a. One application has been received from Eric Chan, but the board hasn’t heard from him after. Brian Jagger from Pioneer Barber and Joselyn Moore (who interviewed for the ED role) are interested as well.
   b. Board of Directors Matrix – the board will use the matrix to see who is in place and who would need to step off the board. Joselyn Moore would have to be at large because she doesn’t own property or a business in the neighborhood.
   c. Alann Hamada from Uwajimaya was interested in replacing Ken. Michael Le from goPoke might be interested but the board hasn’t heard back from him. Leslie Smith will recommend someone from Vulcan.
d. The board needs more resident representatives, such as a condo owner would also have voting rights as a property owner.

8. HSD Funding Opportunity
   a. Monisha will apply for funding for CIDBIA’s 2019 marketing efforts
   b. There’s a potential partnership with Pioneer Square to engage both neighborhoods that would be a separate application.
   c. Chinatown Gate Foundation wants CIDBIA to apply for funding for the gate. For the BIA, it’s an issue of capacity with limited staff. There are multiple rounds for the grant, so we could apply in the future.

9. Events/Marketing Update – Monisha
   a. Lunar New Year Celebration has been postponed to March 2 due to inclement weather predicted on the original date on 2/9

10. Interim ED Report
    a. 2018 financials and taxes are done. Depending on what happens with the ED transition, Phil Lloyd is able to step in.
    b. Jessa is still working on the transition document.
    c. CIDBIA, SCIDpda, and FLS meet with Heidi Hall for OIS funding. It looks like we will get $65k, which is mostly used for staffing. OIS is also requesting extra reporting this year to be in compliance with HUD requirements.
    d. Jessa is working on the 2019 budget.
    e. The homeless outreach services RFP is going out soon so they can hire an organization to do outreach.

11. Chinatown Gate Update
    a. Foundation has $22k in cash, $50k bond, and wants the BIA to take over.

12. ST3 Update
    a. The neighborhood has become a political issue – stakeholders in CID and Pioneer Square, and HSD are coming together. Politicians and the City are involved, where the City wants to help the neighborhoods. There’s now a consultant to work with the stakeholder group.

13. Public Comment
    Betty Lau: Confucius Institute, an organization based out of Beijing to promote Chinese language and culture, has grants open in the fall.

        City has other private/public partnerships but isn’t helping C-ID with the Chinatown Gate.

Adjourn
Meeting was adjourned at 9:58am.