CIDBIA Board Meeting Minutes  
4/2/20   8:30am  
Virtual Meeting (online and via phone conference call)  

CIDBIA Board Members Present: Barry Blanton (Chair), Rahul Gupta, Jena McCullough, Chera Amlag, Evan Chan, Jeff Liang, Jamie Lee, Jocelyn Moore  

CIDBIA Board Members Absent: Tuck Eng, Rahul Alann Hamada, Brian Jaeger  

Guests Present: Lisa Nielsen, Senior Recreation Program Coordinator, City of Seattle, Partnerships and Center City Parks  

CIDBIA Executive Director: Monisha Singh  

Welcome  
• The meeting was officially called to order by Barry Blanton at 8:38 a.m., and a quorum was established.  

Public Comment on Agenda Items – None.  

Approval of Meeting Minutes from 3/5/20 Board Meeting  
• Jeff motioned to approve the minutes from the 3/5/20 CIDBIA Board Meeting as presented;  
  • Jamie seconded the motion;  
  • Motion carried  

Budget Update/COVID-19 Budget Impacts  

• Staffing shifts  
  o Monica’s responsibilities have shifted in response to the pandemic  
    ▪ 50% business and technical support to ratepayers (translation, helping with filling out forms, etc.)  
    ▪ 50% to clean and safe  
  o Connie’s time is 100% dedicated to communication to stakeholders re. COVID-19  
• BIA Assessment Committee  
  o Committee is recommending payments are still due in July  
  o CIDBIA will waive late fees  
  o The CIDBIA has $90,000 in the account with the City  
• BIA Services and Budget Impacts  
  o 2020 Events will be postponed to later in the year, but the scheduled events will not be cancelled (as of this date)  
  o CIDBIA is cutting contracts by 30% (5 days/week) in part to accommodate limited hours available by the contractors  
  o CIDBIA is aligning the work being done with the grants in place to fund those contracts (70%)  
  o City of Seattle services are on regular schedules  
  o BIA services have been deemed “essential services”, and the CIDBIA staff is working remotely full-time to provide services  

Clean and Safe Update
• Signs of Hate Crime is up in the neighborhood
  o Racially motivated graffiti has been reported
  o Monisha has ask the City to realign their policies regarding fining property owners for graffiti so people will not hesitate to report graffiti to the proper authorities
• Pressure Washing Project
  o The neighborhood pressure washing project (HSD Grant) has been postponed
  o The plan is for the work to be done later in the year, not cancelled
• 2020 Spring Clean
  o The 2020 Spring Clean has been postponed
  o Currently rescheduled for August (TBD)
• There has been a noticeable uptick in street crime in the neighborhood since the “Stay at Home” order was put into effect

Events/Marketing/Communication Update
• 2020 Events have been postponed, but they will be rescheduled for later in 2020
• Vulcan donated to a Business Relief Fund
  o Vulcan contributed $100,000 to start the fund
  o Community members have contributed an additional $56,488
  o Total fund balance is $156,488 as of 4/2/20
  o Kudos to all those who have donated, and special thanks to Vulcan
• The Port of Seattle Grant
  o CIDBIA was awarded a grant for advertising this spring
  o CIDBIA is asking for that grant to be pushed back later in 2020 (when things open back up)
• SHOP Page on BIA Website
  o A survey was sent out to inquire as to the value of adding a “SHOP” page for ratepayers to the CIDBIA website
  o The survey results didn’t indicate much support for the idea

Executive Director’s Report
• General Updates
  o REACH is working to provide food for those who need it
  o City of Seattle is implementing a social distancing policy within homeless encampments
  o A temporary hospital is being set up inside of Century Link Field
    ▪ 300 national guard troops are constructing it
    ▪ 148 beds will be provided
  o Jamie gave an update from the Safety Council

Public Comment
• None.

Adjournment
The meeting was adjourned at 10:10 a.m.