**Broadway Business Improvement Area**

P: (206) 317-8155 E: contact@broadwaybia.org

# BIA ADVISORY BOARD MEETING

Via RingCentral Virtual Meeting

# Meeting Minutes

1:00 PM – 2:00 PM

June 4th, 2020

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ATTENDANCE** |  |  |  |  |
| Egan Orion | BIA Director | Present | 206.328.6646 | [egan@bestplaceever.org](mailto:egan@bestplaceever.org) |
| Tamara Asakawa | Co-Chair | Present | 206.329.5792 | tamaraa@lifelong.org |
| Chasten Fulbright | Secretary | Present | 206.963.9213 | cfulbright@blantonturner.com |
| Gregg Holcomb | Co-Chair | Present | 206.669.3853 | greggholcomb@hotmail.com |
| Frank Alvarado | Treasurer | Present | 206.576.0986 | frank.alvarado@homestreet.com |
| Heather Strock | Director | Present | 206.661.7499 | strockhl@gmail.com |
| Lindsey Jensen | Director | Present | 425.442.6311 | lindsey@hunterscapital.com |
| Jeff Keever | Director | Present |  | Jeff.keever@seattlecolleges.edu |
| Theresa Sindelar | Director | Present | 402.440.4002 | [Rocketfizzseattle@gmail.com](mailto:Rocketfizzseattle@gmail.com) |

Tamara called the meeting to order at 1:05pm.

1. Meeting Minutes – May 2020 Minutes. Frank motioned to approved; Heather seconded. Motion passed.
2. Director Update
   1. Protests – Egan reviewing daily, working with Recology, OED & SPU around daily clean.
   2. Murals - Graffiti is primary concern. Existing murals repaired.
   3. Recology - doing rapid response for the city and has not been as responsive to Broadway
   4. Fundraisers – Campaign is live and taking donations
3. Financials
   1. Preliminary city held cash balance currently $62,730.69; BIA checking $33,951.76 totaling $96,682.45.
   2. Q1 Assessments are deferred.
4. Phase 1.5 Support for Businesses
   1. Q&A with experts
   2. Celebrate Pride on Broadway
      1. Together for Pride (togetherforpride.org) Virtual celebration planned
      2. Check with BLM movement to support
      3. Distribute posters & flags
      4. Paint signal boxes on Broadway
5. Security
   1. BIA will not hire additional security, but will study alternatives, provide resources for camera surveillance, and look at establishing a block watch.
6. BIA Amendments
   1. Decisions to be considered in conjunction with other BIA’s to be discussed at a special meeting before the next board meeting.
7. What’s Up on Broadway?
   1. Intiman Theater working with SCC on a gala in September.
   2. Urban Outfitters has closed.
8. Adjourn at 2:05 pm

Minutes submitted by: Chasten Fulbright