**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  |
| 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 |

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