**Broadway Business Improvement Area**

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

# DRAFT BIA ADVISORY BOARD MEETING

Via RingCentral Virtual Meeting

# Meeting Minutes

1:00 PM – 2:00 PM

January 14, 2021

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 | 425.478.6875 | Jeff.keever@seattlecolleges.edu |
| Theresa Sindelar | Director | Present | 402.440.4002 | Rocketfizzseattle@gmail.com |
| Jessica Norouzi | Guest | Present | 425.830.1469 | Jessica.norouzi@seattlecolleges.edu |

Heather called the meeting to order at 1:02 pm.

1. Meeting Minutes – December 2020 Minutes. Jeff motioned to approved; Theresa seconded. Motion passed.
2. Director Update
	1. Extra Graffiti Funds – Got extra grant from City for graffiti cleanings in Q1 2021.
	2. Broadway cleaning issues were discussed to highlight problem areas for Seattle Surface Cleaners.
	3. Street Fair – SDOT and Special Events are going to work together to figure out a plan
	4. Audit – Verifying new and old businesses by walking around.
3. Financials
	1. December Net income below budget by $31,947.84 YTD.
	2. Cash balance at City is $16,508.24 and $28,424.97 at Homestreet.
4. Signal Box Art partnership
	1. Desmond Hanson does this in CD and has been raising money for it. BIA will wait until finances have started to recover.
5. Board Development
	1. Jeff resigning from Board as of January meeting.
	2. Jessica Norouzi from SCC visited the board and discussed joining the board.
	3. Chasten motioned to approved Jessica Norouzi to the Board. Tamara seconded. Motion passed.
	4. Theresa resigning from Board as of March meeting.
6. What’s up on Broadway?
	1. None
7. New Business
	1. None
8. Adjourn at 1:47 pm

Minutes submitted by: Chasten Fulbright