**Broadway Business Improvement Area**

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

# DRAFT BIA ADVISORY BOARD MEETING

Via Video Conference Call

# Meeting Minutes

1:00 PM – 2:00 PM

May 13, 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 |
| Lindsey Jensen | Director | Present | 425.442.6311 | lindsey@hunterscapital.com |
| Jessica Norouzi | Director | Present | 425.830.1469 | Jessica.norouzi@seattlecolleges.edu |
| Brandon Stottler | Director | Present | 608.449.1513 | brandon@ianspizza.com |
| Ryan Darcey | Director | Present | 631.561.3355 | ryan@revivalshopseattle.com |
| Joseph Rogers | Guest | Present |  |  |
| Erin Goodman | Guest | Present |  |  |
| Tim Burgess | Guest | Present |  |  |
| Kate Nolan | Guest | Present |  |  |

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

1. Meeting Minutes – April 2021 Minutes. Lindsey motioned to approved; Frank seconded. Motion passed.
2. Director Update
	1. Encampments – Mattress Firm encampment no longer there.
	2. Street Closure – We are not for now.
	3. Clean Cities initiative – City awarded BIA $2,000 for cleaning. More funding available.
	4. Clean Sweep is called “Taking Pride in Capitol Hill” and will happen on June 6th.
	5. PrideFest – Egan gave an update.
3. Financials
	1. Net income below budget by $5,738.12 YTD.
	2. Cash balance at City is $6,014.55 and $29,826.01 at Homestreet.
	3. 4 years of historical income presented.
4. Future Meetings
	1. Proceed with in-person meetings with virtual option.
5. Compassion Seattle
	1. Tim Burgess, Erin Goodman, and Kate Nolan presented on the Compassion Seattle initiative.
6. What’s up on Broadway?
	1. Frank reported graffiti and it was removed.
	2. Jimmy Hendrix sculpture cleaned by community members.
	3. Cal Anderson is very active with residents.
	4. Charlette is hosting a Pride event in Bobby Morris playfield.
	5. Farmer’s Market is open on Barbara Bailey Way.
	6. SCC looking to hang Solitarity Pride Flag.
7. Event Sponsorships
	1. Taking Pride in Capitol Hill (formerly Clean Sweep). Board is okay with moving forward with this $1,000 budgeted expense.
	2. PrideFest – Board would like to hold off on committing to this.
	3. Hilloween – Board would like to hold off on committing to this.
	4. BIA branded shirts for cleaning crew. Request $200 of existing budget.
8. New Business

Adjourn at 2:06 pm

Minutes submitted by: Chasten Fulbright