**Broadway Business Improvement Area**

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

# DRAFT BIA ADVISORY BOARD MEETING

Olmstead with Zoom Option

# Meeting Minutes

1:00 PM – 2:00 PM

June 10, 2021

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 | Absent | 206.963.9213 | cfulbright@blantonturner.com |
| Gregg Holcomb | Co-Chair | Absent | 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](mailto:brandon@ianspizza.com) |
| Ryan Darcey | Director | Present | 631.561.3355 | ryan@revivalshopseattle.com |

Tamara called the meeting to order at 1:12 pm.

1. Meeting Minutes – May 2021 Minutes. Frank motioned to approved; Tamara seconded. Motion passed.
2. Director Update
   1. Flowers – Just installed on Broadway. 3 months up. Will pay second half of deposit in 3 parts (to pay for watering)
   2. Taking Pride in Capitol Hill – good attendance 200 people, successful event
   3. PrideFest should be approved by city in the next week or two for September 4-5
   4. Clean Sweep is called “Taking Pride in Capitol Hill” and will happen on June 6th.
   5. Taxes – we won’t have sales tax added to cleaning services going forward (but will still have it with graffiti. Split is 90% cleaning and 10% graffiti)
   6. Customer Service – quick response to requests for cleaning
3. Financials
   1. P&L and Balance Sheet – nothing to discuss
   2. A/R $5000 still not in
   3. Need to onboard Food Truck and Stand next to Olmstead
   4. Cash report for May: Around $36K (included $17K from April). Actual revenue around $30K from May. $47K for Q2 so far.
   5. In good place financially (wait to see how next two months roll out before we get “spend happy”)
   6. Restaurant Revitalization Fund still to hit
4. Discussion regarding 7-day-a-week cleaning
   1. Board in universal agreement to move from 6 to 7-day-a-week ASAP
5. Compassion Seattle Rate-Payer notification
   1. Board agrees to send “info” e-mail to all rate-payers if they care to sign on
6. Rate-payer assessment notices/July Insert
   1. Board agrees that it can be advertising new dates for PrideFest and how to book
7. New business
   1. Ryan wants BIA to address small business hiring challenges.
   2. SCC and SU students perhaps are a hiring opportunity for businesses.

Adjourn at 1:51 pm

Minutes submitted by: Egan Orion