**Broadway Business Improvement Area**

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

# DRAFT BIA ADVISORY BOARD MEETING

Held on Zoom

# Meeting Minutes

1:00 PM – 2:00 PM

August 12, 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 | 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](mailto:brandon@ianspizza.com) |
| Ryan Darcey | Director | Absent | 631.561.3355 | ryan@revivalshopseattle.com |

Tamara called the meeting to order at 1:04 pm.

1. Meeting Minutes – July 2021 Minutes. Gregg motioned to approved; Lindsey seconded. Motion passed.
2. Director Update
   1. Safety Vests – Ready to be picked up
   2. Cleaning – Staff changes at Seattle Surface Cleaners. Cleaning performance has been inconsistent. Walk through happened yesterday and we will continue to monitor.
   3. Graffiti – Harrison hot spot for waste and graffiti.
3. Financials
   1. $53,965.50 balance sheet
   2. Net Income YTD -$9,267.87; $6,602.87 behind budget
4. Neighborhood Grants OED
   1. Neighborhood Recovery Grants through the American Rescue Plan, up to $100,000 to make important changes to the neighborhood. Discussed ideas to put in grant application.
5. PrideFest
   1. Updated progress and layout for Broadway.
6. Holiday Lighting
   1. Discussion about budget viability. Need to decide in September.
7. Annual Meeting
   1. Discussion on date preference. Aim for November.
8. What’s Up on Broadway?
   1. Egan addressing street cleanliness issues in front of specific businesses.
   2. Lindsey moved to Seattle.
   3. Amundson Properties changing management.
9. New business
   1. Chasten resigning upon recruitment of new member.

Adjourn at 2:00 pm

Minutes submitted by: Chasten Fulbright