



**Minutes of the Chinatown District Management Association Annual Meeting
(CDMA – aka Chinatown B.I.D.)
January 28, 2016
6:00 – 7:30 PM
Museum of Chinese in America
215 Centre Street
New York NY 10013**

The meeting was held at the Museum of Chinese in America with the attendance of Council Member Hon. Margaret S. Chin, representatives from Congresswoman Hon. Nydia Velazques' office, Senator Hon. Squadron's office, NYC Small Business Services, Community Board #1, #2 and #3 and more than 50 stakeholders, registered property, business owners, tenants, and other guests were also in attendance.

The meeting was called to order at 6:15 p.m.

The Chinatown District Management Chair, Gabe Mui welcomed everyone and the Treasurer proceeded with the blessing and invocation.

Gabe Mui thanked all board members for their hard work and continued support then followed by the greetings from the Museum's President Nancy Yao Maasbach.

Wellington thanked all board members, staff and volunteers from both the Partnership and the BID, and introduced the elected officials, representatives from NYC Department of Small Business Services, VIP and guests.

Council Member Hon. Margaret S. Chin followed with greetings and welcome remarks.

The meeting continued with the awards presentation to the (ACE) honorees: (A)rt Beyond Sight represented by Mrs. Elisabeth Axel; (C)APA, Coalition of Asian Pacific American, represented by Stephen Chen, Virginia Myung and others; and (E)ast Meets West Holiday Parade Organizers, Mr. Robin Mui and Ms. Helen Ng. All these individuals and organizations contributed, volunteered and helped tremendously to the Chinatown community in different ways.

Wellington followed by presenting a PowerPoint presentation highlighting the work and initiatives of the year.

The Chair then entertained a motion to approve the minutes from last year annual meeting.

Motion to approve the minutes from last annual meeting passed unanimously.

The B.I.D.'s Treasurer Tony C. Wong presented the FYE 2015 Financial Report and the FY 2016 budget, as indicated in the Power point presentation as well.

The Nominating Committee Chair Patrick Yau explained the nomination process then he continued by presenting the nomination slate as follow:

CLASS A: PROPERTY OWNERS

1. Mr. Stephen Cheung – *D.H. Realty & Management*
2. Mr. Frank F. Gee – Gee Poy Kuo Association
3. Mr. Gabe B. Mui – *The Chinese American Veterans Memorial Building Committee*
4. Mr. John J. Pasquale – *PEP Real Estate*
5. Mr. Michael C. Salzhauer – *Benjamin Partners*
6. Mr. William H. Su – *Grand Hotel*
7. Mr. Tony C. Wong – *Wong & Co. CPA's*
8. Patrick Y. Yau – *First American International Bank*

Motion to approve the BID's Board of Director as presented by the Nomination Committee Chair passed unanimously.

It was also informed that Mr. Kenny Chan will represent the Fukien American Association in this coming year. Mr. Gabe Mui continued by thanking all board members for their continued support and commitment to the BID.

The meeting adjourned at 8:00 p.m.