



**Minutes of the Chinatown District Management Association Annual Meeting
(CDMA – aka Chinatown B.I.D.)
January 23, 2014
6:00 – 7:30 PM
Museum at Eldridge Street
12 Eldridge Street
New York NY 10002**

Despite the frigid and chilly weather, more than 80 stakeholders, registered property, business owners, tenants, elected officials, representatives, and other guests were in attendance.

The meeting was called to order at 6:10 p.m.

The Chinatown District Management Chair, David J. Louie, welcomed everyone and proceeded with the Pledge of Allegiance.

The meeting started with the welcome greetings from the Museum's Executive Director Bonnie Dimun and followed by the newly elected Comptroller Scott M. Stringer. Representatives from NYC Department of Small Business Services, other city agencies' representatives, VIP and guests were also introduced.

Wellington thanked David Louie who is stepping down as Chair of the BID for all his service and other board members from both the Partnership and the BID. He also thanks the clean street ambassadors for their hard work and continued by introducing Councilmember Chin with a recognition award.

Councilmember Chin presented Mr. Louie with a citation for all his dedication to the BID and thanked the BID for the new holiday lightings with the "Welcome to Chinatown" gateways and the following honorees: Mr. Dennis Dalton of Dennis Dalton Fine Jewelry, Mr. HT Chen and Ms. Dian Dong of Chen and Dancer, Ms. Lily Ng of May Wah Vegetarian Market, Dr. Eric Poon, Mr. Sio Wai Sang of Golden Jade Jewelry and Mr. Wilson Tang of Nom Wah Restaurant. These honorees have all contributed in making our service area and our neighborhood a better place to live, to work and to visit.

Wellington gave a PowerPoint presentation highlighting the work and initiatives of the BID for the year.

Chair then entertained a motion to approve the minutes.

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

The B.I.D.'s Treasurer Tony C. Wong presented the FYE 2013 Financial Report and the FY 2014 budget, as indicated in the annual report as well.

Motion to accept the financial report as presented by the Treasurer passed unanimously.

The Nominating Committee Chair Gabe Mui explained the nomination process and that the term for the BID's Board of Directors is two years, he continued by presenting the nomination slate with the following members to be elected:

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 Veteran 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. Mr. Patrick Y. Yau
First American International Bank

Wellington also clarified that Mr. Eddy Eng (former SBS staff) will continue to serve as a volunteer for the Chinatown BID for the year.

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

Mr. David Louie continued by thanking all board members for their continued support and commitment to the BID.

Since David Louie is stepping down as chair, the Nomination Committee nominated Mr. Gabe Mui to replace Mr. Louie as Chair and keep the rest of the BID's officers unchanged.

Motion to pass the slate for the BID's officers as presented, passed unanimously.

The meeting adjourned at 7:25 p.m.