

## Minutes of the Chinatown District Management Association Annual Meeting (CDMA – aka Chinatown B.I.D.) January 29, 2015 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 Manhattan Borough President, Hon. Gale Brewer, Council Member Hon. Margaret S. Chin, NYS Department of Labor Deputy Commissioner Rachael Gold, more than 60 stakeholders, registered property, business owners, tenants, elected officials representatives, 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 continued support then followed by the greetings from the Museum's Trustee June Jee.

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, other city agencies' representatives, VIP and guests. He also introduced and thanks the new clean street contractor, Atlantic Maintenance and their ambassadors for their hard work.

Manhattan Borough President Hon. Gale Brewer and Council Member Hon. Margaret S. Chin followed with remarks.

Mr. Richard Friedman a long time jeweler and property owner of New York Jewelers Exchange and Ms. Lee Chan, owner of Uniqulee on Mott Street were introduced and presented with awards for their services to the community. Also honored were the NYPD Community Affairs Unit Det. Sue Too, Officer Peter Chong and Officer Edgar Bo.

NYS Department of Labor Deputy Commissioner Rachael Gold was introduced as the keynote speaker and she continued with a slide presentation introducing "Unemployment Strikeforce".

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 the last annual meeting passed unanimously.

The B.I.D.'s Treasurer Tony C. Wong presented the FYE 2014 Financial Report and the FY 2015 budget, as indicated in the annual report as well.

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

## CLASS A: PROPERTY OWNERS

- 1. Mr. Kenneth Cheng Fukien American Association
- 2. Mr. Nolan Cheng Law Offices of Nolan Cheng
- 3. Mr. Anthony P. Colombini *Chu & Partners*
- 4. Mr. Philip Lam Green City Realty, Inc.
- 5. Peter T. Lau *Confucius Pharmacy*

- 6. Dr. Chun Ka Luk Broadway Chinatown Realty
- 7. Mr. Kenneth Ma Mott Street Optical
- 8. Mr. Eric Y. Ng Chinese Consolidated Benevolent Association
- 9. Mr. Wellman Wu Kam Man Food, Inc.
- 10. Mr. Chih-Pin Yu Lin Sing Association

## **CLASS B: COMMERCIAL TENANTS**

- 1. Ms. Priscilla Cheung *eRxCity Corporation*
- 2. Mr. Robert Huang Haagen Dazs
- 3. Mr. Sio Wai Sang Golden Jade Jewelry

## **CLASS C: RESIDENTIAL TENANT**

1. Mr. Jimmy Cheng United Fujianese American Association

Motion to pass the slate for the BID's Board of Director as presented by the Nomination Committee Chair passed with 24 in favor and 4 against.

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

The Executive and Nomination Committee met briefly right after the Annual Meeting and nominated the BID's officers slate the same as previous year.

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

The meeting adjourned at 7:30 p.m.