

## Minutes of the Chinatown District Management Association Annual Meeting (CDMA – aka Chinatown B.I.D.) January 24, 2019 6:00 – 7:30 PM Chinatown BID Operation Center 49 Madison Street New York NY 10038

The meeting was held at the Chinatown BID Operation Center with the attendance of Council Member Hon. Margaret S. Chin, elected official representatives, representatives from NYC Small Business Services, community leaders and more than 60 stakeholders, registered property, business owners, tenants, and other guests were also in attendance.

The meeting was called to order at 6:25 p.m.

The Chinatown District Management Chair, Gabe Mui welcomed everyone and thanked all board members for their supports and staff for the hard work during the year and his decision to take a break as Chair of the BID board. Treasurer Tony C. Wong proceeded with the blessing and invocation.

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

Executive Director Wellington Z. Chen continued by introducing the new board member nominees Ms. Judy Ng and Mr. David Fu and continued with a Power Point presentation.

Council Member Margaret S. Chin followed with a remarks and greetings, presented a gift of appreciation to the outgoing Chair Gabe Mui and thanked him for his hard work on leading the BID for the past few years. She also presented a citation to Mr. John Yu for his work using his own funding in the Chinatown 88 Gates Project, by beautifying and painting gates with Chinese theme around Chinatown.

Ms. Rosie Mendez representing Manhattan Borough President also made a brief welcoming remark.

The B.I.D.'s Treasurer Tony C. Wong continued by presenting the FYE 2018 Financial Report and the FY 2019 budget.

Patrick Yau acting on behalf of the Nominating Committee Chair Gabe Mui explained the nomination process, and as per the Nomination Committee's recommendation and board's approval at the December meeting, he continued by presenting the nomination slate as follow:

## **CLASS A: PROPERTY OWNERS**

- Mr. Kenny Chan Fukien American Association
  Mr. Nalar, Change
- 2. Mr. Nolan Cheng Cheng, Yeung & Lee, PLLC
- 3. Mr. Anthony P. Colombini *Chu & Partners*
- 4. Mr. David Fu San Kiang Charitable Association
- 5. Mr. Philip Lam Green City Realty, Inc.
- 6. Dr. Chun Ka Luk Broadway Chinatown Realty
- 7. Mr. Kenneth Ma *Mott Street Optical*
- 8. Mr. Eric Ng Chinese Consolidated Benevolent Association
- 9. Ms. Patricia Tsai Lin Sing Association
- 10. Mr. Wellman Wu (Alternate, Mr. Hei Chan) *Kam Man Food, Inc.*
- 11. Mr. Frank Yee

Yee Fong Toy Association

## **CLASS B: COMMERCIAL TENANTS**

- Ms. Judy Ng Flushing Bank (to replace Ms. Priscilla Cheung eRxCity Corporation)
- 2. Mr. Sio Wai Sang Golden Jade Jewelry
- 3. Mr. Dimas Vargas New York Jewelers Exchange
- 4. Mr. Patrick Yau First American International Bank (Change from Class A to Class B)

## **CLASS C: RESIDENTIAL TENANT**

1. Mr. Jimmy Cheng United Fujianese American Association

Motion to approve the nomination slate of the BID's Board of Director passed unanimously.

After the annual meeting, the board of directors met separately and passed unanimously the slate of board officer for 2019 as presented below:

- 1. Mr. Frank Yee, Chairman of the Board *Yee Fong Toy Association*
- 2. Mr. Kenny Chan, First Vice-Chairman *For Fukien American Association*
- 3. Mr. Michael C. Salzhauer, Second Vice-Chairman *Benjamin Partners*
- 4. Mr. Stephen Cheung, Third Vice-Chairman D.H. Realty & Management
- 5. Mr. Nolan Cheng, Secretary *Cheng, Yeung & Lee PLLC*
- 6. Mr. Tony C. Wong, Treasurer Wong & Co. CPA's

The meeting adjourned at 8:15 p.m.