




City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <p style="text-align: center;">Ray Ishii</p>		
Board/Commission Name: Pike Place market Preservation & Development Authority		Position Title: Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: PDA Governing Council	Date Appointed: <p style="text-align: center;">7/25/2019</p>	Term of Position: * <p style="text-align: center;">7/1/2019 to 6/30/2023</p> <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood/Council District: <p style="text-align: center;">Mapleleaf/ Council District #5</p>	Zip Code: <p style="text-align: center;">98115</p>	Contact Phone No.: <div style="background-color: black; width: 100px; height: 20px; margin: 0 auto;"></div>
Background: <p>Ray Ishii is the owner of Ishii & Associates, LLC. Ishii is a CPA with over 30 years' finance, accounting, and management experience. Ishii provides tax and business consulting services to individuals, small businesses and non-profit organizations. Ishii has extensive experience assisting clients with tax planning and tax compliance issues, business planning, and strengthening accounting and internal control systems. As CFO of several non-profit organizations, Ishii has extensive senior management experience including strategic planning, systems development and complex project financing. Ishii has been an adjunct professor at Seattle University for over 15 years, teaching both undergraduate and graduate tax and accounting courses. In addition, Ishii has volunteered on the boards of several non-profit organizations, including the Pike Place Market PDA, Farestart, Urban League of Metropolitan Seattle and Wing Luke Museum.</p> <p>This reappointment represents Mr. Ishii's second term.</p>		
Authorizing Signature (original signature): 		Appointing Signatory: <p style="text-align: center;">Rico Quirindongo, Chair Pike Place Market PDA Governing Council</p>

FILED
 CITY OF SEATTLE
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 CITY CLERK

**Term begin and end date is fixed and tied to the position and not the appointment date.*

Ray Ishii, CPA
Ishii & Associates, LLC

Tax and Accounting:

- Extensive background in providing accounting, tax, audit and consulting services to individuals, small business owners and non-profit organizations. Clients have included public companies, small business, non-profit organizations, start-up business and individuals.
 - o Tax planning and compliance for individuals, partnerships, LLC's, S-corporations, trusts, estates and non-profit organizations
 - o Assist taxpayers in working with the IRS
 - o Tax planning and compliance with state and local taxes
 - o Work with management to improve internal controls and accounting systems
 - o Assist management with financial analysis, cash flow management and management of the accounting department
- Experience teaching graduate and undergraduate accounting, auditing and tax courses
- Expertise in all aspects of community project financing using New Market Tax Credits and other public subsidies
- Over 15 years experience as Chief Financial Officer of non-profit organizations. Accomplishments include:
 - o Reorganizing the Finance/Accounting Department to provide more useful, accurate and timely information to managers and Board members. Implementation of internal control and risk management systems to improve reliability and integrity of the information and better protect the agency assets.
 - o Providing financial analysis and management leadership that resulted in increased cash flow and cash reserves; consistent and comprehensive financial reporting to grantors, investors and lenders; successful compliance with grant, equity and lending requirements; implementing inclusive budgeting processes for projects, programs and agencies; managing investor, lender and donor relationships;
 - o Completed the financing for two historic renovation projects that combined, provided over \$7 million of new equity and \$12 million of new or re-financed debt.
 - o Completed the refunding of tax-exempt bonds which will result in a savings of over \$1.2 million over the remaining life of the bonds.
 - o Developed a format for organizations to account for capital campaigns and other special projects.

Management and Strategic Planning:

- Flexible and adaptable manager of people, projects and organizations.
- Extensive experience assisting organizations in business and strategic planning, organizational development and board development. Proficiency in the planning and execution of major capital campaigns and capital projects.
- Over 30 years experience as a strategic advisor to small businesses and non-profit organizations as a CPA, senior executive, educator and volunteer board member.
- Experience in fund raising including special events, annual appeals and capital campaigns
- Values driven servant leader committed to the personal and professional growth of every team member. Skilled in staff development, board development, motivation, training and key personnel retention

PROFESSIONAL EXPERIENCE

Ishii & Associates, LLC

- Owner - 2010 to present

Seattle University

- Adjunct Professor Albers Business School – 2002 to present

Seattle Chinatown International District Preservation and Development Authority

- Chief Financial Officer – 2005 to 2010

Wing Luke Asian Museum

- Director of Finance

Low Income Housing Institute

- Director of Finance

Ishii and Ishii, CPA LLP

- Managing Partner

Asian Counseling and Referral Service

- Deputy Director and Director of Finance

William J. Ishii, CPA

- Manager

Laventhol and Horwath

- Audit Senior

Jesuit Volunteer Corp

- Volunteer in Coeur d'Alene, Idaho
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EDUCATION:

Bachelor of Arts - Accounting Washington State University, Pullman, Washington, 1984

PROFESSIONAL ACTIVITIES

Member, Washington State Society of Certified Public Accountants – 1986 – present

Member, American Institute of Certified Public Accountants – 1986 – present

SELECT VOLUNTEER ACTIVITIES

- Pike Place Market Preservation and Development Authority – Board member 2015 – present
- Urban League of Metropolitan Seattle, Board member and Treasurer 2015 - 2018
- ArtsFund Finance Committee, 2014 – present
- Potlatch Fund Finance Committee, 2012 – 2016
- Advisory Board, Community Funding Group, 2008 – 2015
- International Examiner Board member, 2010 - 2012
- FareStart Finance Committee, 1999 – 2012
- FareStart - Former Board member and Treasurer, 2000 - 2009
- Wing Luke Asian Museum – Former Board member
- Seattle Chapter Japanese American Citizens League – Past-president, Treasurer and Board member
- St. Therese Homeless Shelter Program – Volunteer
- St. Martin DePorres Homeless Shelter - Volunteer



RESOLUTION 19-37

Election of PDA Officers, Committee Chairs, Vice Chairs, and Council-selected Council Member July 2019

WHEREAS, the PDA Council annually elects its officers and approves the appointment of PDA Council Committee Chairs and Vice Chairs for one year terms, and each year the PDA Council selects a member of the Council to serve a four year term subject to approval by the Seattle City Council of such selection; and,

WHEREAS, the PDA Council approved Resolution 13-62 in October 2013 restructuring council committees; and,

WHEREAS, the PDA Council has recommended the following Councilpersons to serve as Officers and as Chairs and Vice Chairs of PDA Council Committees for a one year term beginning on July 1, 2019 through June 30, 2020; and,

NOW, THEREFORE, BE IT RESOLVED that the PDA Council elects the following officers for a one year term from July 1, 2019 to June 30, 2020:

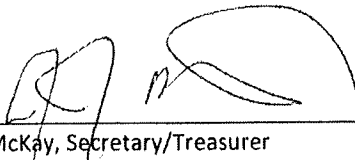
Chair Rico Quirindongo
Vice Chair Betty Halfon
Secretary/Treasurer JJ McKay

AND, BE IT FURTHER RESOLVED that the PDA Council appoints the following chairs and vice-chairs of its standing committees for a one year term beginning from July 1, 2019 to June 30, 2020:

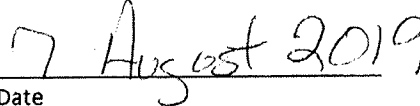
<u>Committee</u>	<u>Chair</u>	<u>Vice Chair</u>
Finance & Asset Management	Devin McComb	Ray Ishii
Market Programs	Patrice Barrentine	Paul Neal
Market Connections	Colleen Bowman	David Ghoddousi

AND, BE IT FURTHER RESOLVED that the PDA Council elects Betty Halfon and David Ghoddousi as the two at-large members of the Executive Committee for a one year term beginning July 1, 2019 to June 30, 2020.

AND, BE IT FURTHER RESOLVED that the PDA Council selects Ray Ishii as a Council-selected Council Member for a four year term beginning July 1, 2019 to June 30, 2023.



JJ McKay, Secretary/Treasurer



Date

Date Approved by Council: 07/25/19

For: 10

Against: 0

Abstained: 0

Pike Place Market Preservation and Development Authority

August 2019

12 Members: Pursuant to *RCW 35.21.730 and Seattle Municipal Code 3.110*; all subject to City Council confirmation, 4-year terms:

- 4 Mayor-appointed
- 8 Other Appointing Authority-appointed (specify): (4) Constituency and (4) PDA Governing Council

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	7	1.	Member	JJ McKay	7/1/18	6/30/22	1	Mayor
6	M	3	2.	Member	Paul Neal	7/1/17	6/30/21	1	Governing Council
		7	3.	Member	Devin McComb	7/1/17	6/30/21	1	Mayor
6	F	7	4.	Member	Alessandra (Ali) Mowry	7/1/18	6/30/22	1	Constituency
6	M	N/A	5.	Secretary/ Treasurer	Mark Brady	7/1/17	6/30/21	1	Constituency
1	M		6.	Member	Ray Ishii	7/1/19	6/30/23	1	Governing Council
6	M		7.	Officer-at-Large	Matt Hanna	7/1/16	6/30/20	3	Mayor
2	M		8.	Chair	Rico Quirindongo	7/1/18	6/30/22	3	Governing Council
2	M		9.	Vice Chair	Betty Halfon	7/1/16	6/30/20	2	Constituency
5	M		10.	Officer-at-Large	David Ghoddousi	7/1/19	6/30/23	5	Constituency
6	F		11.	Member	Patrice Barrentine	7/1/16	6/30/20	2	Governing Council
6	F	7	12.	Member	Colleen Bowman (reappointment pending)	7/1/19	6/30/23	2	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)		(2)		(3)		(4)		(5)		(6)		(7)		(8)		(9)	
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial					
Mayor	2	1		1						3								
Gov. Council	3	1			1	1				2								
Other	3	1				1			1	2								
Total	8	3		1	1	2			1	7								

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and is voluntary.*