



COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY

Leveraging the historical and cultural assets of Pioneer Square and the Chinatown/International District

Tuesday, August 25, 2015 – AGENDA (5:00 – 6:30 PM)

AGENDA SUBJECT TO CHANGE

LOCATION: Grand Central conference room, 3rd floor, 216 1st Ave. S. Seattle, WA

Approval of July, 2015 Minutes	5:00
Treasurer's Report: Stephanie	5:05
WA Landings: Jan & Liz	5:10
1223 Discussion / Process: Brendan	5:20
Representation Agreement: Brendan	5:40
Board Elections: Brendan & Jan	6:00
Annual Meeting: Jan & Liz	6:15
Other Business // Good of the Order:	6:25
Adjourn	6:30

MARK YOUR CALENDARS

2015 Meeting Schedule | 4th Tuesday Each Month @ 5PM | Grand Central Conference Room

January	27	May	26	September	22
February	24	June	26 Retreat	October	27
March	24	July	28	November	10 Annual Meeting
April	28	August	25	December	8 New Board Orientation
				December	22 ** Holiday Schedule