



COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY

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

Tuesday, September 22, 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 August, 2015 Minutes	5:00
Treasurer’s Report: Stephanie	5:05
WA Landings and Connections: Liz & Gary	5:10
HB 1223 Contribution Request from Max Chan & Ron Chew: Brendan	5:20
Legal Memorandum from Foster Pepper: Brendan	5:40
Board Development: Brendan	6:00
Update on Annual Meeting: Liz & Stephanie	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