



COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY

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

Tuesday December 12, 2017

Hing Hay Coworkds, 409B Maynard Ave. S., Seattle, WA

AGENDA SUBJECT TO CHANGE

5 p.m.	Action	Call to order	Maiko Winkler-Chin
5:05	Discussion	New Member Orientation	
		<ul style="list-style-type: none">• Introduction of members• Enacting legislation• Authority Bylaws• History, Past Projects• Board Rules & Responsibilities	
5:40	Action/Approval	Consent Agenda	
		<ul style="list-style-type: none">• Approve October 2017 Meeting Minutes	
5:45	Discussion	Ongoing commitments	
		<ul style="list-style-type: none">• PHPDA Contract Status• Jackson St. Hub/Connections Project	
6:00	Action	Officer Elections	
6:15	Discussion	Developing Authority's Grant Making Program	
6:30	Discussion	Strengthening Authority's Financial Controls and Transparency	
6:35	Discussion	New Items/For the Good of the Board	
6:40	Action	Meeting Adjournment – Maiko Winkler-Chin	