



**COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY**

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

**Tuesday May 22, 2018**

**Hing Hay Coworks, 409B Maynard Ave. S., Seattle, WA**

**AGENDA SUBJECT TO CHANGE**

5 p.m.	Action	Call to order Consent Agenda • Treasurer's Reports (Apr)* • Approve April 2018 Meeting Minutes*	Wren Wheeler Wren Wheeler Nancy Fulwiler Nancy Fulwiler
5:05	Discussion Discussion Discussion	Committee Updates Grant Committee* External Relations Committee Finance Committee*	Heidi Park Julie Fonseca de Borges Nancy Fulwiler
5:25	Discussion	Board Retreat & Planning • Finish Pioneer Square Conversation • CID Conversation	Maria Batayola, Wren Wheeler
6:30	Discussion	Executive Director's Report*	Kathleen Barry Johnson
6:35	Discussion	New Items/For the Good of the Board	Wren Wheeler
6:40	Action	Adjournment	Wren Wheeler

\* indicates document(s) sent (or to be sent) with meeting notice