



COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY

MINUTES

Tuesday May 22, 2018

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

Board members in attendance: Chris Arkills, Heidi Hall, Maria Batayola, Julie Fonseca de Borges, Jamie Lee, Tom Sang-gu Im, Carl Seip, Azar Koulibaly¹

Board members excused: Becca Camarda, Wren Wheeler, Heidi Park, Nancy Fulwiler, Kevin Geiger

The meeting was called to order shortly after 5 p.m. by Board Vice President Heidi Hall.

The consent agenda passed by unanimous vote. Heidi Hall moved and Jamie Lee seconded.

Heidi Hall and Kathleen Johnson gave an update on the work of the grant committee, including introducing a matrix of potential issues the neighborhoods face and possible roles that HSD can plan. The matrix is a draft, and will be updated and submitted to the board for full approval after the approval of the HSD three year strategic plan.

Julie Fonseca de Borges gave an update on the work of the External Relations Committee, including an overview of the communication plan. The communication plan is in draft form and will be updated and submitted for approval after the approval of the HSD strategic plan.

Jamie Lee gave an update about the progress of the Finance Committee, including the progress in preparing for the audit and preparing a budget for FY 2019.

Maria Batayola led the board in finishing the neighborhood discussion. Pioneers Square representatives spent a few minutes updating their SWOT matrix. Maria and Jamie Lee led the CID discussion.

Kathleen Johnson reviewed the Executive Director's report, including current work advocating with Sound Transit regarding the location of a future ST3 station. The board reviewed a letter that is being sent to Sound Transit's executive and various elected leaders. The board approved the idea of sending the letter and participating in the advocacy project because the decision on location of the station is related to the self-determination of both neighborhoods. The board will convene to create a policy on approving advocacy work in advance.

The meeting adjourned shortly before 6:40 p.m.

¹ Attending via telephone