



## **COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY**

*Investing in the vitality of Seattle's historic Chinatown-International District and Pioneer Square.*

**Tuesday September 25, 2018**

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

### **AGENDA SUBJECT TO CHANGE**

5 p.m.	Action	Call to order Consent Agenda <ul style="list-style-type: none"><li>• Treasurer's Reports (Aug)*</li><li>• Minutes (Aug)</li></ul>	Wren Wheeler Wren Wheeler Nancy Fulwiler Chris Arkills
5:10	Discussion & Action	Grant-Making Plan Approval*	Heidi Park & Committee
6:10	Discussion	Executive Director's Report*	Kathleen Barry Johnson
6:25	Discussion	For the Good of the Order	Wren Wheeler

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