



COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY

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

Tuesday October 23, 2018

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

AGENDA SUBJECT TO CHANGE

5 p.m.	Action	Call to order Introduction of Guests	Wren Wheeler Wren Wheeler
		Consent Agenda	Wren Wheeler
		• Treasurer's Reports (Sep)*	Nancy Fulwiler
		• Approval of Draft Financial Statements*	Nancy Fulwiler
		• Minutes (Sep)*	Chris Arkills
		• Ratify Electronic Vote Approving 2018 Grant Making Plan*	Wren Wheeler
5:15	Discussion	Jackson Street Hub Project Update	Kathleen Barry Johnson
5:35	Discussion	Grant-Making Process and Draft Request For Proposal*	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

MARK YOUR CALENDARS 2019 Meeting Schedule | 4th Tuesday Each Month @ 5PM | Hing Hay Coworks, 409B Maynard Ave. S., Seattle, WA

Remaining 2018 Meetings:

November 13 Annual Meeting | Blanton Turner, 159 S. Jackson St. #320 5:30 to 8 PM

December 11 New Board Orientation & Regular Board Meeting | Hing Hay Coworks @ 5 PM