



COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY

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

Tuesday December 11, 2018

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

AGENDA SUBJECT TO CHANGE

5 p.m.	Action	Call to order	Wren Wheeler
		Introduction of Guests	Wren Wheeler
		Consent Agenda	Wren Wheeler
		• Treasurer’s Reports (Oct)*	Nancy Fulwiler
		• Minutes (Oct)*	Heidi Hall
5:15	Discussion & Action	Seattle ST3 Capacity Contract Proposal (Covered in ED Report*)	Kathleen Barry Johnson
5:45	Action	2019 HSD Officers Election	Wren Wheeler
6:00	Action	Grant-Making Process and Draft Request For Proposal*	Heidi Park & Committee
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 | Location alternates between The Pioneer Collective (100 S. King St. # 100) and Hing Hay Coworks (409B Maynard Ave S.).

January 22nd (PS)	April 23rd (C-ID)	July 23rd (PS)	October 22nd (C-ID)
February 26th (C-ID)	May 28th (PS)	August 27th (C-ID)	November Mixer: TBD
March 26th (PS)	June 25th (C-ID)	September 24th (PS)	December: TBD (PS)