



COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY
Investing in the vitality of Seattle's historic Chinatown-International District and Pioneer Square.

Tuesday January 22, 2019
The Pioneer Collective, 100 S. King St. #100, Seattle, WA

AGENDA SUBJECT TO CHANGE

5 p.m.	Action	Call to Order Introduction of Guests	Wren Wheeler Wren Wheeler
5:05 p.m.	Information	Alliance for Pioneer Square Jackson Hub Briefing	Liz Stenning
5:40 p.m.	Action	Consent Agenda <ul style="list-style-type: none"> • Treasurer's Reports (Nov, Dec)* • Minutes (Dec)* 	Wren Wheeler Jamie Lee Wren Wheeler
5:45 p.m.	Discussion	Audit Management Letter*	Kathleen Barry Johnson Jamie Lee
5:55 p.m.	Discussion	RFP Release Update <ul style="list-style-type: none"> • Oral Presentation Option • Community Review Panel* 	Kathleen Barry Johnson James King
6:10 p.m.	Discussion/ Action	Executive Director Report*	Kathleen Barry Johnson
6:20 p.m.	Discussion	For The Good of The Order	Wren Wheeler
6:30 p.m.		Adjourn	Wren Wheeler

* Item included in Board material distributed via calendar note or at C:\Users\Executive HSD\Historic South Downtown\Historic South Downtown Team Site - Documents\Board & Governance\Board Meeting Material\2019\01 Jan\To Send

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.).

February 26th (C-ID)

March 26th (PS)

April 23rd (C-ID)

May 28th (PS)

June 25th (C-ID)
October 22nd (C-ID)

July 23rd (PS)
November Mixer: TBD **December: TBD (PS)**

August 27th (C-ID)

September 24th (PS)