



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

Tuesday February 26, 2019
Hing Hay Coworks, 409B Maynard Ave. S., Seattle, WA

AGENDA SUBJECT TO CHANGE

5 p.m.	Action	Call to Order	Wren Wheeler
5:05 p.m.	Action	Consent Agenda	Wren Wheeler
		<ul style="list-style-type: none"> • Treasurer's Reports (Nov, Dec, Jan)* • Minutes (Dec, Jan)* 	Jamie Lee Wren Wheeler
5:15 p.m.	Discussion Action	RFP Release Update Community Review Panel Protocol*	Kathleen Barry Johnson
5:45 p.m.	Action	Ratify ST3 City Contract Vote Approve authority to contract with consultants	Kathleen Barry Johnson
6:05 p.m.	Discussion	Executive Director Report* <ul style="list-style-type: none"> • HB 1918 • Retreat Planning • Process for new board members 	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\02 Feb\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.).

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