



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

Tuesday March 26, 2019
Pioneer Collective, 100 S. King St., Seattle, WA

AGENDA SUBJECT TO CHANGE

5 p.m.	Action	Call to Order	Wren Wheeler
5:05 p.m.	Discussion	Jeff Natter, Executive Director PHPDA	
5:30 p.m.	Action	Consent Agenda <ul style="list-style-type: none"> • Treasurer's Reports (Feb)* • Minutes (Dec, Jan)* 	Wren Wheeler Jamie Lee Wren Wheeler
5:35 p.m.	Discussion	Engagement with private development <ul style="list-style-type: none"> • Partnering with grant funding • Other partnering 	Kathleen Johnson
5:55 p.m.	Discussion	Board Development and Continuity Committee <ul style="list-style-type: none"> • Recruitment of Pioneer Square resident seat • Future recruitment • Training 	Wren Wheeler & Stephanie Pure
6:10 p.m.	Discussion	Exec Director Report <ul style="list-style-type: none"> • Legislation • Pier 48 • ST3 Scoping • RFP Progress 	Kathleen 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\03 Mar\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.).

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)