



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

**Tuesday July 23, 2019**  
**Pioneer Square Collective, 100 S. King St. #100, Seattle, WA**

**AGENDA SUBJECT TO CHANGE**

5 p.m.	Action	Call to Order	Wren Wheeler
5:05 p.m.	Action	Consent Agenda <ul style="list-style-type: none"> <li>• June Minutes*</li> <li>• Treasurer's Reports *</li> </ul>	Wren Wheeler Azar Koulibaly/Wren Wheeler Jamie Lee
5:10	Discussion	Sustainability Committee	Wren Wheeler
5:15	Action	Investment Policy Depreciation Policy Inventory Policy	Jamie Lee
5:25	Discussion	Leave for Tour of Chinatown, Japantown and beneath I-5 Members of public interested in participating in the tour only should meet at Hing Hay Coworks by 5:30 p.m.	Jamie Lee, Wren Wheeler Tom Im
6:30 p.m.		Adjourn	Wren Wheeler

\* Item included in Board material distributed via calendar note or at C:\Users\admin\Historic South Downtown\Historic South Downtown Team Site - Documents\Board & Governance\Board Meeting Material\2019\06 Jun

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**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.).**

**August 27<sup>th</sup> No Meeting**  
**November Mixer: TBD**

**September 24<sup>th</sup> (PS)**  
**December TBD (PS)**

**October 22<sup>nd</sup> (C-ID)**