

COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY

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

Tuesday September 24, 2019

The 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.	Information	PHPDA/SCIDpda request to extend contract timeline *	Sue Taoka, Maiko Winkler-Chin
5:25 p.m.	Information	AiPACE	Nigel Lo, Teresita Batayola
5:30 p.m.	Action	PHPDA/SCIDpda request to extend Contract timeline *	Wren Wheeler
5:40 p.m.	Action	Consent Agenda <ul style="list-style-type: none">Treasurer's Reports *	Wren Wheeler Jamie Lee
5:45 p.m.	Information	Grant Making Update* <ul style="list-style-type: none">Round 2Round 1	Kathleen Johnson, James King
6:00 p.m.	Information	Direct Investment in Pioneer Square	Kathleen Johnson, Karen True
6:20 p.m.	Information	Executive Director's Report * <ul style="list-style-type: none">Set Date for Dec Board Meeting	Kathleen Johnson
6:25 p.m.	Information	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\09 Sep\To Send

MARK YOUR CALENDARS 2019 Meeting Schedule | 4th Tuesday Each Month @ 5PM | Location alternates between The Pioneer Collective (PS) (100 S. King St. # 100) and Hing Hay Coworks (CID) (409B Maynard Ave S.).

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