

**HISTORIC SOUTH DOWNTOWN
COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY**

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

**Tuesday December 17, 2019
Hing Hay Coworks, 409B Maynard Ave. S., Seattle, WA**

AGENDA SUBJECT TO CHANGE

5 p.m.	Action	Call to Order & Introductions	Wren Wheeler
5:05 p.m.	Action	Consent Agenda <ul style="list-style-type: none">• Treasurer's Reports (Oct, Nov)*• Minutes Oct. 2019 *	Wren Wheeler Jamie Lee
5:10 p.m.	Action	Ratify Pioneer Square Direct Funding*	Kathleen Johnson
5:15 p.m.	Action	Board Officer Elections	Wren Wheeler
5:25 p.m.	Information	Executive Director Report <ul style="list-style-type: none">• Status of City Contract• Constituent Survey & Next Steps	Kathleen Johnson
5:35 p.m.		Tour of Pioneer Square	Karen True, Julie Fonseca de Borges

Members of the public wishing to participate in the tour should be at the meeting by 5:30 or wait outside the Hing Hay doors until we leave.

* 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\12 Dec\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.).

2020

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