

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

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

**Tuesday February 25, 2020
Hing Hay Coworks, 409B Maynard Ave S., Seattle, WA**

AGENDA SUBJECT TO CHANGE

5:00 p.m.	Action	Call to Order & Introductions	Azar Koulibaly
5:05 p.m.	Information	C-ID Grant Presentation	Quynh Pham Friends of Little Saigon
		Direct Investment Update	Karen True
5:20 p.m.	Action	Consent Agenda <ul style="list-style-type: none">• Treasurer's Reports (Jan)*• Minutes Jan. 2019 *• Grant Tracking Report*	Azar Koulibaly
5:25 p.m.	Action	Appointment of Position 6 Confirmation of Presidential Vote	Azar Koulibaly Kathleen Barry Johnson
5:35 p.m.	Action	Approval of Audit*	Kathleen Barry Johnson
5:50 p.m.	Information	Update on Board Retreat	Kathleen Barry Johnson
6:10 p.m.	Information	Executive Directors Report	Kathleen Barry Johnson
6:20 p.m.	Information	For good of the order	Jamie Lee
6:30 p.m.	Action	Adjourn	Jamie Lee

* 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\2020\01 Jan\To Send

MARK YOUR CALENDARS 2020 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

March 24 (PS)

April 28th (CID)

May 26th (PS)

June 23rd (CID)

July 28th (PS) August 25th (CID) September 22nd (PS) October 27th (CID)
November Mixer: TBD December: TBD