

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

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

Tuesday March 24, 2020

MEETING CONTACT INFO:

Join Zoom Meeting

<https://zoom.us/j/823408050?pwd=RFFmRmQyekJUU2Fob1B3S2V3dHJpZz09>

Meeting ID: 823 408 050

One tap mobile

Password: 006935

823408050# US Toll

**Dial by your location
US Toll**

Meeting ID: 823 408 050

Find your local number: <https://zoom.us/u/axOemY83g>

AGENDA SUBJECT TO CHANGE

5:00 p.m.	Action	Call to Order	Jamie Lee
5:05 p.m.	Action	Emergency Funding Plan*	Kathleen Johnson & James E. King, Jr.
5:35 p.m.	Action	Consent Agenda <ul style="list-style-type: none">• Treasurer's Reports (Feb)*• Minutes Feb. 2019*• Grant Tracking Report*	Jamie Lee
5:40 p.m.	Action	Audit Approval*	Dana Phelan & Kathleen Johnson
5:50 p.m.	Information	Board Retreat Preparation Legislation 101	Stephanie Pure
		Review of Retreat Plan	Kathleen 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\03 Mar\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 (TBD)	May 26th (TBD)	June 23rd (CID)
July 28th (PS)	August 25th (CID)	September 22nd (PS)	October 27th (CID)
November Mixer: TBD	December: TBD		