

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

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

Tuesday, April 28, 2020

MEETING CONTACT INFO:
Join Zoom Meeting

Join Zoom Meeting
<https://zoom.us/j/96765790113?pwd=TVcvZmQ0L0lvaTgwSERwYktleXJqdz09>

Meeting ID: 967 6579 0113 Password: 003512

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

AGENDA SUBJECT TO CHANGE

5:00 p.m.	Action	Call to Order Introduction of Guests and Public Comment	Jamie Lee
5:10 p.m.	Action	Consent Agenda* Treasurer's Reports (Mar) Grant Tracking Report Minutes (Mar, Special Meeting)	Jamie Lee
5:15 p.m.	Action	Board Development <ul style="list-style-type: none">• Appointment of Che Wong• Resignation of Hye-Un Park	Jamie Lee
5:25 p.m.	Information	Review of Retreat Goals <ul style="list-style-type: none">• Update of DOR Progress• Community Outreach	Maria Batayola
5:30 p.m.	Information	Update on Grant Making <ul style="list-style-type: none">• Status of Emergency Grants• Status of Round 3• Other opportunities	Kathleen
5:40 p.m.	Information	For good of the order	Jamie Lee
5:45 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

May 26th (TBD)

June 23rd (CID)

July 28th (PS)

August 25th (CID)

September 22nd (PS)

October 27th (CID)

November Mixer: TBD

December: TBD