

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

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

Tuesday, May 26, 2020

MEETING CONTACT INFO:

Join Zoom Meeting

<https://us02web.zoom.us/j/87517233405?pwd=dTd1eFdGbzAzWmJ3bkN5K0VybUxQUt09>

Meeting ID: 875 1723 3405 Password: 130260

Find your local number: <https://us02web.zoom.us/u/kp7Rh37mD>

AGENDA SUBJECT TO CHANGE

5:00 p.m.	Action	Call to Order <ul style="list-style-type: none">• Welcome New Board Member Che Wong• Introduction of Guests/Public Comment	Jamie Lee
5:10 p.m.	Information	Discussion on current issues facing South Downtown Guest: Monisha Singh,* Executive Director, CIDBIA	Kathleen Johnson Karen True Ken Takahashi
5:40 p.m.	Action	Consent Agenda* Treasurer's Reports (Mar) Grant Tracking Report Minutes (April, Special Meeting)	Jamie Lee
5:45 p.m.	Action	COVID19 Emergency Grant Approval of CRP Recommendations	Kathleen Barry Johnson
6:15 p.m.	Information	Review, Questions & Recommendation For 2021 Budget	Kathleen Barry Johnson
6:20 p.m.	Information	Executive Director Report	Kathleen Barry Johnson
6:25 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 Zoom meeting, The Pioneer Collective (PS) (100 S. King St. # 100) and Hing Hay Coworks (CID) (409B Maynard Ave S.).

2020

May 26th (Via Zoom)	June 23rd (TBD)	July 28th (PS)	August 25th (CID)
September 22nd (PS)	October 27th (CID)	November Mixer: TBD	December: TBD