

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

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

**Monday, June 23, 2020**

**MEETING CONTACT INFO:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84902449447?pwd=TIpZZIRkWEhEZkh6ZTNydDZDRUJJUT09>

Meeting ID: 849 0244 9447      Password: 815996

Find your local number: <https://us02web.zoom.us/u/kedHPqL89k>

**AGENDA SUBJECT TO CHANGE**

5:00 p.m.	Action	Call to Order	Jamie Lee
		<ul style="list-style-type: none"><li>• Introduction of Guests/Public Comment</li></ul>	
5:10 p.m.	Action	Consent agenda	Jamie Lee
		<ul style="list-style-type: none"><li>• Meeting Minutes*</li><li>• April, Special Meetings</li><li>• Financial reports</li></ul>	
5:15 p.m.	Action	2021 Fiscal Year Budget approval*	Kathleen Johnson
		<ul style="list-style-type: none"><li>• 2020 Highlights</li><li>• 2021 Goals</li></ul>	
5:45 p.m.	Information	Update on Sustainability project	Kathleen Johnson

\* 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

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**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**

**July 28<sup>th</sup> (Via Zoom)**

**November Mixer: TBD**

**August 25<sup>th</sup> (CID)**

**December: TBD**

**September 22<sup>nd</sup> (PS)**

**October 27<sup>th</sup> (CID)**