

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

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

**Tuesday, July 27, 2021
5 to 6:30 p.m.**

MEETING CONTACT INFO:

Join Zoom Meeting

<https://us02web.zoom.us/j/88173312269?pwd=WE1GTUhiSFhtZXdsSG00YVNWcTE3Zz09>

Meeting ID: 881 7331 2269

Passcode: 605263

One tap mobile

+12532158782, 88173312269# US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/kbax0bw6d>

AGENDA SUBJECT TO CHANGE

5:00 p.m.	Action	Call to Order <ul style="list-style-type: none">• Welcome & Introductions• Public Comment on agenda items¹	Azar Koulibaly
5:10 p.m.	Action	Consent agenda May Meeting Minutes* May 2021 financials*	Azar Koulibaly
5:15 p.m.	Information	Grant Program Update <ul style="list-style-type: none">• Round IV• Equity Discussion• CMS Plan	Kathleen Johnson
5:25 p.m.		Communication consultant	Kathleen Johnson
5:30 p.m.	Information	Updates from neighborhoods	Board
5:45 p.m.	Action	Update on Strategic Plan	Maria Batayola

¹ Members of the public are invited to make comments. Please limit comments to topics covered on this agenda. Depending on the number asking to comment, the meeting chair may, at their discretion, limit the time.

6 p.m.		AUDIT APPROVAL*	Finney Neill Auditors Steven Judd Jenny Gephart
6:15 p.m.	Information	Exec Session Zoom Breakout Room	Dana Phelan
6:30 p.m.	Action	Adjourn	Azar Koulibaly

MARK YOUR CALENDARS 2020 Meeting Schedule | 4th Tuesday Each Month @ 5PM | Location via Zoom until further notice. When meeting in person, location alternates between The Pioneer Collective (PS) (100 S. King St. # 100) and Hing Hay Coworks (CID) (409B Maynard Ave S.).

2021 will be virtual until further notice. Indication of location refers to when hybrid meeting system is in place:

August 24th (Virtual) September 28th (Virtual) October 26th (CID)
November Mixer (TBD)

Questions regarding this agenda or future meeting should be directed to info@historicsouthdowntown.org. For accommodations for hearing or sight impairment, please contact Kathleen Johnson, Kathleen@historicsouthdowntown.org

Please register to receive email notifications at [historicsouthdowntown.org](https://www.historicsouthdowntown.org).