

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

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

**Tuesday, February 23, 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• Introductions• Public Comment on agenda items¹	Jamie Lee
5:10 p.m.	Action	Consent agenda January 26, 2021 meeting minutes* January 2021 financials*	Jamie Lee
5:15 p.m.	Information	Grant Program Update – Kin On	Min Chang
5:20 p.m.		Grant Tracking Report*	Kathleen Johnson
5:25 p.m.		Neighborhood Equity discussion Per Capita funding Next steps	All
5:40 p.m.	Information	Legislative Update <ul style="list-style-type: none">• Current Status• Q&A	Kathleen Johnson
5:50 p.m.	Information	WSBLE Update Letter	Kathleen Johnson

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.

6:00 p.m.	Information	Board Retreat Planning <ul style="list-style-type: none"> • Survey • Strategic Plan Update 	Kathleen Johnson Maria Batayola
6:15 p.m.	For the Good of the Order		Jamie Lee
6:30 p.m.	Action	Adjourn	Jamie Lee

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 only if restrictions are lifted:

March 23rd (Virtual)	April 27th (Virtual)	May 25th (Virtual)
June 22nd (CID)	July 27th (PS)	August 24th (CID)

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.