



**Minutes for Historic South Downtown Board Meeting;
 Tuesday, May 23, 2017
 Wing Luke Conference Room**

Attendance: Maiko Winkler-Chin called the meeting to order at 5:10 P.M.

Board members present: Chris Arkills, Tom Sang-gu Im, Maiko Winkler-Chin, Heidi Hall, Al Poole, Liz Stenning, Jim Kelly, Wren Wheeler, Kevin Geiger, Nancy Fulwiler

Approval of April Minutes: Minutes were approved unanimously.

Presentation by Alberta Bleck, Community Liaison, Councilmember Sally Bagshaw, District 7
 Current priorities include the CID rezone, the Convention Center addition now in the design commission process, the proposed I-5 lid feasibility study, age-friendly Seattle, and the new Department of Neighborhood community grant program.

Revised HSD By-Laws

After discussion, Jim Kelly moved that Article II which stipulates the address of the office and Section 5.5 of Article V which describes initial directors be removed as neither is relevant, and that Section 5.9 of Article V stipulate the process for approving board members mid-term. Liz Stenning seconded the motion. The Board voted unanimously to approve the revised by-laws.

Relocating HSD Office

HSD will move from the Grand Central building to Hing Hay Coworks on June 1.

HSD Board Retreat

The board agreed to hire Leslie Smith as facilitator of June 20th retreat. Goals include focusing on guiding principles for re-granting funds and major budget items for the 2017-2018 fiscal year.

Adjourn

6:30

MARK YOUR CALENDARS

2017 Meeting Schedule | 4th Tuesday Each Month @ 5PM | 4Culture or Wing Luke Board Rooms

January	24	May	23	September	26
February	28	June	Board Retreat	October	24
March	28	July	25	November	14 Annual Meeting
April	25	August	22	December	12 New Board Orientation & Regular Board Meeting