

# Minutes of the Historic South Downtown Board Meeting

## March 26, 2019

Pioneer Collective, 100 S. King St. #100, Seattle, WA

*Board Members Present:* Maria Batayola, Wren Wheeler, Carl Seip, Heidi Hall, Dana Phelan, Jamie Lee, Azar Koulibaly, Kathleen Barry Johnson; *Excused:* Stephanie Pure, Heidi Park.

Pacific Hospital Public Development Authority E.D. Jeff Natter presented an update to the board regarding the history and progress of the North Lot Development project, which was partially funded by an HSD grant (to underwrite rent for Kin-On/ICHS API Elder housing)

Call to order: 5:45 p.m.

### Action/Approval

Consent Agenda – agreed to remove Feb minutes, too rough. Financial reports considered. Heidi Hall moved, Maria Batayola second; unanimous approval

### Discussion – HSD Partnerships

Should HSD engage as partners with private developers? Sotheby's/Koda Developer offered to partner, support grantees, provide some type of partnership like this. Board discussed various parameters for partnering (alignment with mission, equity, benefit to CPDA). Board agrees to continue conversation. Kathleen said there is time for further discussion. Nothing pressing needs to be decided.

### Discussion – Board Development

- Recruiting new members. Several names were discussed to fill the empty Pioneer Square resident's seat, or provide a way to move other PS representatives around and bring us back to a full board.
- Board discussed retreat planning: evaluate grant making process; possible relationship mapping? Board Development and Continuity Committee will discuss these issues further.

### Discussion – ED Report

ED Report: Community Review Panel is looking at 34 grants from 22 groups with 2.8mil in requests; goal is about \$1M disbursement this round. ST3 scoping letter is finished; attorney has reviewed and will be submitted before the scoping deadline. Working with other local groups on their letters and comments. HB 2091 seems to be dead. Follow-up with Rep. Pettigrew. HB 1918 - passed House without amendments. Pier 48 - 36 Washington Landings? Kathleen is investigating impact of cruise ship port move.

For the Good of the Order: April 27- Spring cleans in both neighborhoods

6:49pm adjourned (Carl Seip moved, Heidi Hall second, unanimous).