



Historic South Downtown Board of Directors Meeting

A healthy and resilient historic Pioneer Square and Chinatown-International District in Seattle, Washington, is central to understanding the nature and character of the Pacific Northwest.

Tuesday, June 25, 2023

5 to 6:30 p.m.

Hybrid Location: 105 S. Main St., Seattle

PLEASE SEE STAFF TO GAIN ENTRY TO MEETING

MEETING CONTACT INFO:

Historic South Downtown Board of Directors meets in a hybrid format. Guests are welcome to join us at 105 S. Main St., Seattle, WA by Zoom:

<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/j/88173312269>

Public Comment Policy

During Board Meetings: Members of the public are invited to make comments on any item they wish to present to the HSD Board of Directors. At the outset of the public comment period during a board meeting, the meeting chair will set a comment time limit up to 2 minutes. The time allotted is dependent on the number asking to comment and the board agenda.

Written Comments: Members of the public may send written comments to info@historicsouthdowntown.org. Letters received prior to noon on the day of a board meeting will be shared with the board prior to that meeting. Letters received after noon the day of a board meeting will be shared with the board before the next board meeting.

AGENDA SUBJECT TO CHANGE

Time	Type	Description	Presenter
5:00 p.m.	Action	Call to Order <ul style="list-style-type: none">Public Comment	Jessa Timmer
5:05 p.m.	Action	Consent Agenda <ul style="list-style-type: none">Minutes of May Meeting*	Jessa Timmer
5:10 p.m.	Action	Review of CID Visioning Advisory Group Project <ul style="list-style-type: none">Using Strategic Plan to guide our deliberationsUnderstanding the issues and pro/con of taking on the projectBoard vote on project	Kathleen Barry Johnson

5:45 p.m.	Information	FY2023 Audit Update - Status & Next Steps - Impact on financial review and plans	Kathleen Barry Johnson
5:50 p.m.	Action	FY 2025 Budget Second Review and approval*	Kathleen Barry Johnson
6:00 p.m.		Strategic Plan Retreat Follow-Up • Committee Formation • Next Steps Connections to other work	
6:00 p.m.	Information	BLE Advocacy Discussion - Please see HSD Executive Directors Report* for preparation	MaryKate Ryan
6:20 p.m.	Information	FIFA Advocacy Direction - Please see HSD Executive Directors Report* for preparation	Kathleen Barry Johnson
6:25 p.m.	Information	For the Good of the Order	Jessa Timmer

* Written material regarding this item is included in the Board Packet

** This material is included in the Executive Director Report, sent along with the Board Packet

Permanent Hybrid Meeting Format

HSD conducts public meetings through a hybrid meeting format, with limited space in our in-person venue and zoom access (link at top of this agenda). The physical location alternates between a CID site (Hing Hay Coworks, 409B Maynard Ave. S.) and a Pioneer Square site (105 S. Main St., 2nd Floor). Both sites require staffed assistance to enter the building.

Meeting Schedule | 4th Tuesday Each Month @ 5-6:30PM

2024

Regular Board Meetings:

July 23rd (CID) Aug 27th (PS)
 Sep 24th (CID) Oct 22nd (PS)
 Nov 26th (CID) Dec TBD

2024

Special Board Meetings

Annual Mixer & Board Elections
 – Oct 1 King Street Station

2025 Regular Board Meetings:

Jan 28 (CID) Feb 25 (PS) Mar 25 (PS) Apr 22 (CID)
 May 27 (PS) Jun 24 (CID) Jul 22 (PS) Aug 26 (CID)

2025 Special Meetings

Board Retreat (Mar/Apr/May TBD) Annual Mixer & Board Elections (Oct)

Questions regarding this agenda or future meetings should be directed to info@historicsouthdowntown.org. For accommodations for translation, hearing or sight impairment, please contact Ellen Ta, Ellen@historicsouthdowntown.org

Please register to receive email notifications at historicsouthdowntown.org.