



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, July 23, 2023

5 to 6:30 p.m.

Hybrid Location: 409B Maynard Ave. S., 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 409B Maynard Ave. S., Seattle, WA or 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 and June Meetings*	Jessa Timmer
5:10 p.m.	Information	Guest Speaker: Leo Flor (please see article with short bio for Mr. Flor) <ul style="list-style-type: none">Q&A	Chief Legacy Officer SeattleFWC26 (Local Organizing Committee)
5:30 p.m.	Action	Review of CID Visioning Advisory Group Project <ul style="list-style-type: none">Board vote on project	Kathleen Barry Johnson

5:50 p.m.	Information	Administration Updates: <ul style="list-style-type: none"> • Audit, Annual Mixer • Elections, Strategic Plan 	Ellen Ta Kathleen Barry Johnson
6:05 p.m.	Information	Project Updates: <ul style="list-style-type: none"> - Ballard Link Extension, Comp Plan, URM - Pier 48, FIFA 	MaryKate Ryan Ashley Nichole Holland
6:15 p.m.	Information	For the Good of the Order	Jessa Timmer

* Written material regarding this item is included in 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)
 Sep 24th (CID)
 Nov 26th (CID)

Aug 27th (PS)
 Oct 22nd (PS)
 Dec TBD

2024

Special Board Meetings

Annual Mixer & Board Elections
 – Oct 1 King Street Station

2025 Regular Board Meetings:

Jan 28 (CID)
 May 27 (PS)

Feb 25 (PS)
 Jun 24 (CID)

Mar 25 (PS)
 Jul 22 (PS)

Apr 22 (CID)
 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](https://www.historicsouthdowntown.org).

SOUTH
DOWNTOWN