



**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, August 20, 2023
5 to 6:30 p.m.**

Hybrid Location: 409B Maynard Ave. S or Remote (Below)

PLEASE RING THE DOORBELL TO GAIN ENTRY TO MEETING

MEETING CONTACT INFO:

Historic South Downtown Board of Directors now meets in a hybrid format. Guests are welcome to join us at 409B Maynard Ave. S., or Join 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 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 	Dana Phelan
5:05 p.m.	Action	Consent Agenda <ul style="list-style-type: none"> Minutes (August)* Treasurer's Reports (August)* 	Dana Phelan
5:10 p.m.	Action	Vote to determine December Meeting <ul style="list-style-type: none"> Question 1: Shall HSD hold a December Board Meeting? Question 2: If so, what date? (regular date would be 12/26) 	Kathleen Barry Johnson

5:15 p.m.	Information	Ad hoc committee work • Next Steps	Kathleen Barry Johnson
5:25 p.m.	Information	Elections, Annual Mixer*	Kathleen Barry Johnson Ellen Ta
5:35 p.m.	Information	Update on State Funding • HSD Budget and Undesignated funding • Next steps with Dept. Commerce • 2024 Legislative session prep	Kathleen Barry Johnson Ashley-Nichole Holland
5:45 p.m.	Information	Sound Transit Update	Kathleen Barry Johnson MaryKate Ryan
5:55 pm.	Information	Survey of area “Ready To Go” projects • From area CBOs and HSD partners • Review of Vision Group’s work • Variety of uses	Kathleen Barry Johnson Ashley-Nicholle Holland
6:25 p.m.	Information	For the Good of the Order	All

* 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

2023

Regular Board Meetings:

Sep 26th (CID) Oct 24th (PS)
Nov 28th (CID) Dec TBD

Special Board Meetings

Annual Mixer - Oct 3
450 Alaskan Way S. 9th Floor 4-6:30 pm

2024

Regular Board Meetings:

Jan 23rd (CID) Feb 27th (PS)
Mar 26th (CID) Apr 23rd (PS)
May 28th (CID) Jun 25th (PS)
July 23rd (CID) Aug 27th (PS)
Sep 24th (CID) Oct 22nd (PS)
Nov 26th (CID) Dec TBD

Special Board Meetings

Board Retreat (TBD Usually Q2)
Annual Mixer – Oct 1 King Street Station

Questions regarding this agenda or future meeting 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).