



**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, Sept 27, 2021
5 to 6:30 p.m.**

MEETING CONTACT INFO:	
Join Zoom Meeting	
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?pwd=WE1GTUhiSFhtZXdsSG00YVNWcTE3Zz09	

AGENDA SUBJECT TO CHANGE – AMENDED 7/26/2002

Time	Type	Description	Presenter
5 p.m.	Action	Call to Order <ul style="list-style-type: none"> • Public Comment on Agenda Items¹ 	Dana Phelan
5:05 p.m.	Action	Consent Agenda <ul style="list-style-type: none"> • Minutes (July)* • Treasurer’s Reports (July, Aug)* 	Dana Phelan
5:15 p.m.	Information	Grant Program Updates <ul style="list-style-type: none"> • PHPDA North Lot Redevelopment 	Jared Jonson Jamie Lee
5:30 p.m.	Action	WSBLE Update <ul style="list-style-type: none"> • Approve contract for legal representation* 	Kathleen Barry Johnson MaryKate Ryan
5:40 p.m.	Information	Executive Directors Report* Emerging issues <ul style="list-style-type: none"> • Pier 48 • Seattle Transportation Plan scoping • CID/SODO Shelter Expansion 	Kathleen Barry Johnson

¹ Members of the public are invited to make comments. Please limit comments to no longer than 2 minutes, and only topics to be covered on this agenda. Depending on the number asking to comment, the meeting chair may, at their discretion, limit the time further.

		Ongoing work: <ul style="list-style-type: none"> • OPMA Update • Benefits Update • Dec Board Meeting Date 	
5:55 p.m.	Information	Annual Mixer Nov. 15 4-6 At Waterfall Park Theme: HSD Delivers! EM – Julie Pham! Save the Date on its way!	Kathleen Johnson
6:00 p.m.	Information	Board Elections*	Kathleen Johnson
6:05 p.m.	Information	Executive Session to discuss a possible real estate transaction in accordance with RCW 42.30.110(1)(b). The Board will return to public session to complete the meeting.	Dana Phelan, Kathleen Johnson
6:25 p.m.	Information	For the Good of the Order	All

New Meeting Format!

Beginning in September, 2022, HSD will transition to a hybrid meeting format, with limited space in Hing Hay Coworks, 409B Maynard, Ave. S. and also via zoom (link at the top of this agenda).

Meeting Schedule | 4th Tuesday Each Month @ 5PM

2022

Regular Board Meetings:

Sept 27th (Hybrid - Hing Hay Coworks) Oct 25th (Hybrid – Location TBD)

Special Board Meetings:

**Nov 15th Annual Mixer
UPS Waterfall Park
Tuesday, Nov. 15, 2022
4 – 6 p.m.**

Dec Board Meeting date & place TBD

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.