



## 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, April 22, 2025  
5 to 6:30 p.m.**

**Hybrid Location: 105 S. Main St. Second Floor, Seattle, WA  
PLEASE TEXT or Email 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. Second Floor, 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](mailto: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"> <li>• Introductions</li> <li>• Public Comment</li> </ul>	Jessa Timmer
5:05 p.m.	Action	Approval of Minutes and Financial Reports (please note, this is no longer a consent agenda item) <ul style="list-style-type: none"> <li>• Minutes of Feb., 2025 Meeting*</li> <li>• Financial Reports Feb, 2025*</li> </ul>	Jessa Timmer
5:15 p.m.	Action	Board Membership & Recruitment* <ul style="list-style-type: none"> <li>• Appointment of Wren Wheeler to Seat 8</li> <li>• Fall Elections Plan</li> </ul>	Kathleen Barry Johnson

5:25 p.m.	Information	Board Retreat Planning Date: May 17 <sup>th</sup> , Time 10 a.m. to 4 p.m.	Ellen Ta MaryKate Ryan
5:30 p.m.	Information	Legislative Session • Funding Status	Ashley-Nichole Holland Kathleen Barry Johnson
5:40 p.m.	Information	Program Updates: • Ballard Link Extension • Thriving Communities Program • Soccer Tournament Planning • Pier 48 • Grant Making • Public Safety Mapping	MaryKate Ryan  Ashley-Nichole Holland  Kathleen Barry Johnson
5:55 p.m.	Information	Introduction of Lid I-5 Advocacy Project	Kathleen Barry Johnson
6:10 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., 2<sup>nd</sup> Floor). Both sites require staffed assistance to enter the building.**

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

**2025 Regular Board Meetings:**

May 27 (CID)                  Jun 24 (PS)                  Jul 22 (CID)                  Aug 26 (PS)  
 Sep 23 (CID)                  Oct 28 (PS)                  Nov/Dec (TBD)

**2025 Special Meetings – IN Person Only**

Board Retreat (May 17)                  Annual Mixer & Board Elections (Oct 7)

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

**Please register to receive email notifications at [historicsouthdowntown.org](https://www.historicsouthdowntown.org).**