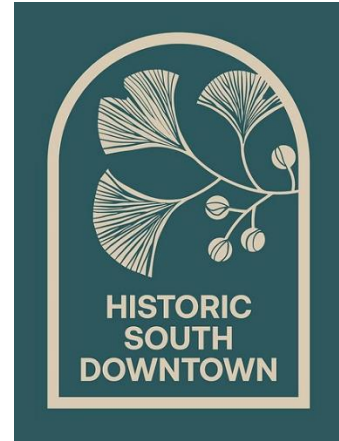


# Historic South Downtown Board of Directors Meeting Tuesday, June 25<sup>th</sup> , 2024



Present: Emily Kim, Leesa Kunke, Aleksa Manila,  
Derek Lum, Quynh Pham, Dana Phelan, Tuyen Than, Jessa Timmer,  
Diane Le,

Staff: Kathleen Barry Johnson, Ashley-Nichole Holland, MaryKate Ryan,  
Ellen Ta

Public: Michael Bailey

## **CALL TO ORDER** (Action)

Jessa Timmer called the meeting to order at 5:03 pm.

Public Comment:  
None

## **CONSENT AGENDA** (Action)

Presenter: Jessa Timmer

- *none*

## **CID Vision Group Invitation to Consult**

Presenter: Kathleen Barry Johnson

- Describes potential outreach project with CID Vision Group
- Is this the kind of work we want HSD to do?
- Comments from the board
  1. Concerned about mission creep into neighborhood program management.
  2. What projects are in line?
  3. Comments that HSD could ask for the work format to be more similar to past HSD work.

4. Questions about how long term the nature of the work is?
5. Who would we answer to?
6. Why doesn't Headwater just carry the outreach contract?
7. Would this cause problems with those who we have current relationships with?
8. Who is the membership of the CID Vision Group?
9. Should we make a pro/con list? (Yes!)
10. Pro/Con list to be continued online by committee, to be discussed next meeting.

## **Audit Update**

Presenter: Kathleen Johnson

- Overview of audit
- Auditor suggested engaging new CPA with more knowledge on government organizations
- Discuss beginning process to do so, possible changes

## **Budget**

Presenter: Kathleen Johnson

- Highlights aspects of the budget
- Explains that board can approve budget
- Grant making and Community Investment committee can meet with the finance committee after audit concludes
- Then, the organization make plans for spending/distribution of funds
- Aleska and Lessa motion, all approve

Motion made-

The Historic South Downtown Board of Directors hereby approves the Fiscal Year 2025 budget with the following additional direction for developing a community investment or grant making plan:

1. The Grant Making Committee will be renamed Grant Making & Community Investment Committee
2. The Grant Making & Community Investment Committee will meet together with the Finance Committee before the end of September 2024, to come to a joint understanding as to the projected funding pool available for grants or community investments to be made in FY2025.
3. Subsequent to this meeting, the Grant Making & Community Investment Committee will create a plan for FY2025, with the goal of disbursing funds prior to June 30, 2025.

4. The FY2025 Plan will be submitted for Board approval by December 31, 2024, and prior to the release of any solicitation for funding partners under the terms of the FY2025 budget.

## **Sound Transit**

Presenter: Mary Kate Ryan

- BLE moving forward to environmental process
- Information Sessions on pause, the South Downtown Hub (aka Jackson Street Hub) discussion are continuing
- Next Workshop: July 17<sup>th</sup> in the evening
- HSD will be encouraging community members to attend workshops

## **FIFA World Cup**

Presenter: Mary Kate Ryan

- Met with the local organizing committee staff, Leo Flor
- Spoke about structure, legacy
- FIFA has the money but is focused on structure. The local organizing committee cares about community but does not have much money.
- Board is interested and has more questions

## **Pier 48**

Presenter: Kathleen Johnson

- Recent field trip to pier w/coalition members
- Recent coverage of ferry related issues around pier 48
- Changes at pier 46, 48, 58, potentially driven by legislation. HSD would like to ensure that the legislation is helpful to South Downtown community.
- Answers questions about changes.

## **Good of the order**

Adjourned 6:31 pm