



## 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 25, 2023  
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/u/kbax0bw6d>

#### 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](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 p.m.    | Action      | Call to Order <ul style="list-style-type: none"><li>Public Comment</li></ul>  | Dana Phelan            |
| 5:05 p.m. | Action      | Consent Agenda <ul style="list-style-type: none"><li>Minutes (Mar)*</li><li>Treasurer's Reports (Mar)*</li><li>Note on Balance Sheet Receivables**</li><li>Material on Reading Financials</li></ul> | Dana Phelan            |
| 5:10 p.m. | Information | Retreat Planning <ul style="list-style-type: none"><li>Lumen Field</li><li>RSVPs for meal planning</li><li>Facilitation</li><li>Strategic Plan Update</li></ul>                                     | Kathleen Barry Johnson |

|           |             |  |   |
|-----------|-------------|--|---|
| 5:25 p.m. | Information | Public Safety Update Little Saigon   | Quynh Pham                              |
| 5:30 p.m. | Information | First Budget Presentation <ul style="list-style-type: none"> <li>• Update on Current Allocation</li> <li>• Update on Future Funding</li> <li>• Budget Review Schedule</li> <li>• Key Issues</li> </ul> | Kathleen Barry Johnson                  |
| 5:45 p.m. | Information | WSBLE Advocacy <ul style="list-style-type: none"> <li>• Understanding Mitigation</li> <li>• Board Discussion</li> </ul>  | MaryKate Ryan<br>Kathleen Barry Johnson |
| 6:05 p.m. | Information | Civic Campus Planning Update   | Jessa Timmer                            |
| 6:10 p.m. | Information | Exec Director Report*  | Kathleen Barry Johnson                  |
| 6:25 p.m. | Information | For the Good of the Order  | All                                     |

\* Written material regarding this item is included in the Board Packet

\*\* See Executive Director's Report

**Hybrid Meeting Format!**

**HSD conducts public meetings through 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 @ 5-6:30PM**

**2023**

**Regular Board Meetings:**

**Special Board Meetings**

**April 25<sup>th</sup>      May 23<sup>rd</sup>      Jun 27<sup>th</sup>  
Jul 25<sup>th</sup>        Aug 22<sup>nd</sup>      Sep 26<sup>th</sup>  
Oct 24<sup>th</sup>        Nov. 28        Dec (TBD)**

**Retreat May 18 3 – 7 p.m. Hybrid  
Oct: MIXER TBD**

Questions regarding this agenda or future meeting 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).**