



## 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, March 28, 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 (Feb)*</li> <li>• Treasurer’s Reports (Feb)*</li> <li>• Approve Stadium Overlay/Housing letter (please see Executive Director Report)*</li> </ul>	Dana Phelan
5:10 p.m.	Information	Status of WSBLA Advocacy <ul style="list-style-type: none"> <li>• 3/23/23 Meeting</li> <li>• Hiring an economist</li> <li>• Board Discussion</li> </ul>	MaryKate Ryan Kathleen Barry Johnson

5:40 p.m.	Information	Status of Legislative Advocacy <ul style="list-style-type: none"> <li>• Sustainable Funding HB1847</li> <li>• Pier 48</li> <li>• Support of WSDOT Request for \$20M on removal of overwater structure</li> </ul>	Kathleen Barry Johnson
5:50 p.m.	Information	Review and Approve Arts & Culture Grant <ul style="list-style-type: none"> <li>• CRP Recommendations</li> <li>• ARTS &amp; Culture Input</li> </ul>	Aleksa Manilla Dana Phelan Kathleen Barry Johnson
6:00 p.m.	Action	Approve Final Audit*	Kathleen Barry Johnson
6:15 p.m.	Information	Exec Director Report* <ul style="list-style-type: none"> <li>• Board Retreat Date</li> <li>• Stadium Overlay Letter</li> <li>• Other updates</li> </ul>	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

### 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>**

**Retreat TBD**

**Jul 25<sup>th</sup>**

**Aug 22<sup>nd</sup>**

**Sep 26<sup>th</sup>**

**Oct: MIXER TBD**

**Oct 24<sup>th</sup>**

**Nov. 28**

**Dec (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).