



**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, May 23, 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/j/88173312269?pwd=WE1GTUhiSFhtZXdsSG00YVNWcTE3Zz09>

**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> <li>•</li> </ul>	Dana Phelan
5:05 p.m.	Action	Consent Agenda <ul style="list-style-type: none"> <li>• Minutes (Apr)*</li> <li>• Treasurer’s Reports (Mar, Apr)*</li> <li>• Material on Reading Financials</li> </ul>	Dana Phelan Shava Lawson
5:10 p.m.	Information	Retreat Debrief <ul style="list-style-type: none"> <li>• Ad hoc committees               <ul style="list-style-type: none"> <li>○ Partners/Strategy</li> <li>○ Lay of the Land</li> <li>○ Deadline</li> </ul> </li> </ul>	Kathleen Barry Johnson
5:25 p.m.	Information	Public Safety Update Little Saigon	Quynh Pham

5:35 p.m.	Action	<p>Current Year Allocation*</p> <ul style="list-style-type: none"> <li>• Overview</li> <li>• Pension/Prior Service Periods*</li> <li>• Identifying Potential Additional Community Investments</li> </ul> <p>Requesting motion to approve:</p> <ul style="list-style-type: none"> <li>• Pension plan/PERS motions*</li> <li>• Pension prior service purchase</li> <li>• Amendment to 2023 Budget*</li> </ul>	Kathleen Barry Johnson
6:00 p.m.	Information	<p>Second Budget Presentation</p> <ul style="list-style-type: none"> <li>• Overview <ul style="list-style-type: none"> <li>○ Budget Review Schedule</li> </ul> </li> <li>• Key Issues <ul style="list-style-type: none"> <li>○ Community Investment Fund</li> </ul> </li> <li>• Questions</li> </ul>	MaryKate Ryan Kathleen Barry Johnson
6:15 p.m.	Information	WSBLE Update	MaryKate Ryan
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:

Jul 25<sup>th</sup>  
Oct 24<sup>th</sup>

Aug 22<sup>nd</sup>  
Nov. 28

Sep 26<sup>th</sup>  
Dec (TBD)

#### Special Board Meetings

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).