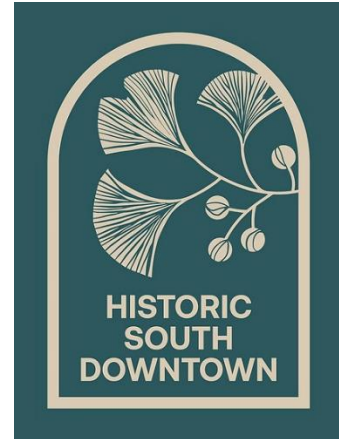


Historic South Downtown Board of Directors Meeting Tuesday, May 28, 2024



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: Norma Timbang

CALL TO ORDER (Action)

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

Public Comment:
None

CONSENT AGENDA (Action)

Presenter: Jessa Timmer

- *Meeting Minutes (April 2024)*
- *Treasurer's Reports (April 2024)*

*Motion by Emily Kim to pass the consent agenda. Second from Tuyen Than. Approved by all.
Motion passes.*

Follow Up From Retreat (Information)

Presenters: Kathleen Johson and Norma Timbang

- *Form committee's to look at mission, vision, values and how they connect to community priorities*
- *Work lasts for the rest of the year*
- *Vote on mission next month, rest happens between now and the end of the year*

Budget

Presenter: Kathleen Barry Johnson

- Overview of budget, brief description of some of the categories
- There will be one version of the budget with CID Vision proposal in it and one version without it

CID Vision Group Invitation to Consult

Presenter: Kathleen Barry Johnson

- Gave background about CID Vision process
- Board members will get more information and have time to make decision

Sound Transit

Presenter: Mary Kate Ryan

- Board does not move forward with SLU
- Changes in how staff gives recommendations to Sound Transit board
- Pause on station information updates
- HSD has technical expertise over the next three years

FIFA World Cup

Presenter: Mary Kate Ryan

- Thinking about what the communities will need support with/how can the World Cup be used to benefit community?
- Worries/needs include
 1. Disorder, garbage, services
 2. Permitting for viewing
 3. Small business help
 4. Housing, affordability, availability, land
 5. Environment, Sustainability
 6. Temporary housing
 7. Youth tickets, underserved communities tickets
 8. Transit availability, transit tickets
- Leo Flor (FIFA) and /or City Planner might come to future board meeting

Good of the order

Presenter: Jessa Timmer

- Pride Asia

Meeting adjourn at 6:31 pm.