

Historic South Downtown Board Meeting 2/26/19 at Hing Hay Coworks

Present: Karen True, Dana Phelan, Jamie Lee, Heidi Park, Wren Wheeler, Stephanie Pure, Tom Im, Heidi Hall, Kathleen Barry Johnson

Consent Agenda

Treasurer's Report – basic highlights. no questions from Board.

Minutes – friendly amendment to fix type "phon" in Dec minutes and add that the Jan meeting called to order by Heidi Hall in the January minutes
Stephanie Pure moved, Heidi Park seconded; unanimously approved

RFP Update:

Received applications from 30 applicants, about 33 projects

1 submitted after deadline, making their app ineligible.

applicants given survey re: experience

Community Review Panel (CRP) and Board Training for March 16, 9-2

Discussion: Should written applicants have an opportunity to answer questions? Answer: Yes

Review process and timeline for CRP. 5 oral presentations. May 13 - tentative - grant announcement – Rep Santos, Rep Chopp, and other local electeds. Hopefully at OAC.

Brendan Donkers has time conflict to serving as CRP member

June Retreat - focus on RFP reflect and review to prep for next round

Q: Can CRP recommend partial funding? A: Yes

Q: Are we providing comments to those who didn't get chosen? A: Yes. ED plans to be that messenger.

Q: What about an organization that has a non-competitive app. Could we give them startup funds to fresh out project idea? A: Yes. Approval of Review Panel process and plan: Moved, Jamie Lee Seconded
Karen True- approved unanimously

ST3 City contract: fund \$100K to fund 2 consultants (environmental)

proceeding as if due on March 18th, but did request an extension

March 13th = Community Workshop

Issue with not fully including Pioneer Square in process (example: Federal Register announcement does not include PS)

Motion to ratify contract: Karen True moves, Heidi Hall seconds; unanimously approved

Motion: authorize KBJ to execute city contract. Jamie Lee moves, Stephanie Pure seconds; unanimously approved.

HB 1918 – Creating a new CPDA to serve Central District (transfer Seattle Vocational Institute). Kathleen and Wren testified for 1918. At Rules Committee; moving forward. HB 2091 is also out there, but not something we are working on.

ED Report

Waterfront/Pier 48 update investigate WSDOT intention on property. Elevate cultural significance of area. Julie volunteered interest in this item.

Retreat Planning - Heidi H, Karen, (Stephanie is pro-facilitator)

Jen Peterson has left the Board; has taken a job in Vancouver BC.

Stephanie/Wren - work on language to replace board member mid-year (Pioneer Square resident)

ST3 scoping letter input desired.

Good of the Order

Karen shared the business districts (including CIDBIA and APS) Press Release for Chronic Offender System Failure. The Alliance Website contains full report.

SCIDpda Lunar New Year celebration rescheduled to Saturday because of snowstorm last month

6:24pm adjourn