



## 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, Sept 24, 2024  
5 to 6:30 p.m.**

**Hybrid Location: Hing Hay Coworkds, 409B Maynard Ave. S, Seattle, WA**

**PLEASE SEE STAFF TO GAIN ENTRY TO MEETING**

### MEETING CONTACT INFO:

**Historic South Downtown Board of Directors meets in a hybrid format. Guests are welcome to join us at 409B Maynard Ave. S., Seattle, WA or by Zoom:**

<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>

### 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 the 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
5:00 p.m.	Action	Call to Order <ul style="list-style-type: none"> <li>Public Comment</li> </ul>	Jessa Timmer
5:05 p.m.	Action	Consent Agenda <ul style="list-style-type: none"> <li>Minutes of August*</li> </ul>	Jessa Timmer
5:10 p.m.	Action	2024-27 Strategic Preservation and Development Plan <ul style="list-style-type: none"> <li>Review of process</li> <li>Intro of Claudia Alexandra Paras</li> <li>Review of Draft Plan</li> <li>Requests for Board Approval</li> </ul>	Kathleen Barry Johnson Claudia Alexandra Paras

5:45 p.m.	Information	FY2023 Annual Audit Results <ul style="list-style-type: none"> <li>• Presentation of Audit Findings</li> <li>• Review of Management Response</li> </ul>	Kathleen Barry Johnson Ellen Ta Jenny Gebhart Jen Fosberg
6:00 p.m.	Information	Executive Session Audit Review <ul style="list-style-type: none"> <li>• HSD Board will be in executive session for 15 minutes, unless otherwise specified</li> </ul>	Jenny Gebhart Jen Fosberg
6:15 p.m.	Action	The Board of Directors may decide to approve the draft FY2023 Financial Audit as presented, or ask for a second review in October.	Kathleen Barry Johnson
6:20 p.m.	Information	Annual Mixer! -	Ellen Ta Kathleen Barry Johnson
6:25 p.m.	Information	For the Good of the Order	Jessa Timmer

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

**Permanent Hybrid Meeting Format**

HSD conducts public meetings through a hybrid meeting format, with limited space in our in-person venue and zoom access (link at top of this agenda). The physical location alternates between a CID site (Hing Hay Coworks, 409B Maynard Ave. S.) and a Pioneer Square site (105 S. Main St., 2<sup>nd</sup> Floor). Both sites require staffed assistance to enter the building.

**Meeting Schedule | 4th Tuesday Each Month @ 5-6:30PM**

**2024**

**Regular Board Meetings:**

Sep 24<sup>th</sup> (CID)      Oct 22<sup>nd</sup> (PS)  
Nov 26<sup>th</sup> (CID)      Dec TBD

**2024**

**Special Board Meetings**

Annual Mixer & Board Elections  
– Oct 1 King Street Station

**2025 Regular Board Meetings:**

Jan 28 (CID)      Feb 25 (PS)      Mar 25 (PS)      Apr 22 (CID)  
May 27 (PS)      Jun 24 (CID)      Jul 22 (PS)      Aug 26 (CID)

**2025 Special Meetings**

Board Retreat (Mar/Apr/May TBD)      Annual Mixer & Board Elections (Oct)

Questions regarding this agenda or future meetings 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).