



## 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, February 25, 2025  
5 to 6:30 p.m.**

**Hybrid Location: 105 S. Main St. Second Floor**

**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 105 S. Main St. Second floor, 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/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 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 Jan., 2025 Meeting*</li> <li>Financial Reports Jan, 2025*</li> </ul>	Jessa Timmer
5:10 p.m.	Action	Appointment of Board Candidates* <ul style="list-style-type: none"> <li>Status</li> <li>Karen D. Chung</li> </ul>	Kathleen Barry Johnson
5:20 p.m.	Action	Review and Approval of CRP-Recommended Grantees (New Grantee Round)	Kathleen Barry Johnson
5:35 p.m.	Information	Board Retreat Planning	Ellen Ta

