

# 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)

board meeting will be shared with the board before the next board meeting.

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 <a href="mailto:info@historicsouthdowntown.org">info@historicsouthdowntown.org</a>. 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

#### AGENDA SUBJECT TO CHANGE

Time	Туре	Description	Presenter
5:00 p.m.	Action	Call to Order	Jessa Timmer
		Public Comment	
5:05 p.m.	Action	Consent Agenda	Jessa Timmer
		<ul> <li>Minutes of Jan., 2025 Meeting*</li> </ul>	
		<ul> <li>Financial Reports Jan, 2025*</li> </ul>	
5:10 p.m.	Action	Appointment of Board Candidates*	Kathleen Barry Johnson
		<ul> <li>Status</li> </ul>	
		<ul> <li>Karen D. Chung</li> </ul>	
5:20 p.m.	Action	Review and Approval of CRP-	Kathleen Barry Johnson
		Recommended Grantees (New	
		Grantee Round)	
5:35 p.m.	Information	Board Retreat Planning	Ellen Ta

		Date: May 17 <sup>th</sup> , Time TBD	
5:40 p.m.	Information	Legislative Session	Ashley-Nichole Holland
		<ul> <li>Pier 48</li> </ul>	Kathleen Barry Johnson
		<ul> <li>Ongoing Sustainable Funding</li> </ul>	
		<ul> <li>Other opportunities for funding</li> </ul>	
5:50 p.m.	Information	Program Updates:	MaryKate Ryan
		<ul> <li>Board Development</li> </ul>	
		<ul> <li>Seattle Transpo Levy</li> </ul>	
		<ul> <li>Ballard Link Extension</li> </ul>	
6:00 p.m.	Information	Program Updates	Kathleen Barry Johnson
		<ul> <li>Grant Making</li> </ul>	
		<ul> <li>Public Safety Mapping</li> </ul>	
6:20 p.m.	Information	For the Good of the Order	Jessa Timmer

<sup>\*</sup> 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

### 2025 Regular Board Meetings:

Feb 25 (PS)	Mar 25 (PS)	Apr 22 (CID)	May 27 (PS)
Jun 24 (CID)	Jul 22 (PS)	Aug 26 (CID)	Sep 23 (PS)
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Oct 28 (CID) Nov/Dec (TBD)

# 2025 Special Meetings - IN Person Only

Board Retreat (May 17) Annual Mixer & Board Elections (Oct 7)

Questions regarding this agenda or future meetings should be directed to <a href="mailto:info@historicsouthdowntown.org">info@historicsouthdowntown.org</a>. For accommodations for translation, hearing or sight impairment, please contact Ellen Ta, <a href="mailto:Ellen@historicsouthdowntown.org">Ellen@historicsouthdowntown.org</a>

Please register to receive email notifications at historicsouthdowntown.org.