



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, April 26, 2021
5 to 6:30 p.m.**

MEETING CONTACT INFO:

Join Zoom Meeting

<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?pwd=WE1GTUhiSFhtZXdsSG00YVNWcTE3Zz09>

AGENDA SUBJECT TO CHANGE

Time	Type	Description	Presenter
5 p.m.	Action	Call to Order <ul style="list-style-type: none">Welcome & IntroductionsPublic Comment on Agenda Items¹	Dana Phelan
5:05 p.m.	Action	Consent Agenda <ul style="list-style-type: none">Finance Reports (Mar. 2022)Minutes (Mar.)	Shava Lawson
5:10 p.m.	Information	Grant Program Update <ul style="list-style-type: none">Status of Contracting & Payments*	James E. King, Jr.
5:20 p.m.	Action	DEIS Comment letter <ul style="list-style-type: none">Request for final approval subject to edits and proof readingSchedule (Apr 28 and farther)	Kathleen Johnson MaryKate Ryan
6:00 p.m.		Retreat Planning June 4 at LSCreative	
6:25 p.m.	Information	For the Good of the Order	All
6:30 p.m.	Action	Adjourn	

¹ Members of the public are invited to make comments. Please limit comments to no longer than 2 minutes, and only topics to be covered on this agenda. Depending on the number asking to comment, the meeting chair may, at their discretion, limit the time further.

MARK YOUR CALENDARS 2021-22 Meeting Schedule | 4th Tuesday Each Month @ 5PM | Location via Zoom until further notice. When meeting in person, location alternates between The Pioneer Collective (PS) (100 S. King St. # 100) and Hing Hay Coworks (CID) (409B Maynard Ave S.).

2022 will be virtual until further notice. Indication of location refers to when hybrid meeting system is in place:

2022

Regular Board Meetings:

May 24th (Virtual)	June 28th (Hybrid - TBD)
July 26th (Hybrid - TBD)	Aug 23rd (Hybrid - TBD)
Sept 27th (Hybrid - TBD)	Oct 25th (Hybrid - TBD)

Special Board Meetings:

Board Retreat: June 4 (Hybrid) - Little Saigon Creative

Nov 15th Annual Mixer date & place TBD. Dec Board Meeting date & place TBD

Questions regarding this agenda or future meeting should be directed to info@historicsouthdowntown.org. For accommodations for translation, hearing or sight impairment, please contact MaryKate Ryan, MaryKate@historicsouthdowntown.org

Please register to receive email notifications at historicsouthdowntown.org.