

Central District Preservation and Development Authority, CDCPDA
located at the McKinney Center for Community and Economic Development



7/27/2022 @ 6:14 PM | *Meeting called to order by* President Dr. Rayburn Lewis

In Attendance

- Board Members Present: Dr. Rayburn Lewis, Mr. Gerald Bradford, Ms. Shaude' Moore, Rev. Dr. Phyllis Beaumonte, Ms. Patricia Hayden, Mr. Kelly Jefferson, Mr. Lewis Rudd
- Board Members Absent: *Dr. Ben Danielson, Dr. Carver Gayton*, Mr. John Yasutake, Mr. James Bush
- CDCPDA Staff and Contractors: James King Jr., Adrian Collins, Benita Thomas, Kathleen Barry Johnson, Donald King, Joel Davis, Kelly Lewis
- Community Members and Public Guests:

Acknowledgement of Our Presence on First Nations Land

"We the Central District Community Preservation & Development Authority acknowledge that we are on indigenous land, the unceded ancestral lands of the Coast Salish Peoples, including the Duwamish, Suquamish, Puyallup and Muckleshoot tribes. A people that has occupied this land since time immemorial. We pledge to continue to follow the leadership of tribes to achieve their vision for the lands and the waters that they have stewarded for generations. We continue our journey with gratitude and in honor of the past, the present and future with the First Peoples of Seattle."

Approval of the Agenda & Minutes

Notes on the agenda -- Minutes from July 20, 2022 updated.

Motion to accept the Amended Agenda, 2nd . Motion carries.

6/29/2021 Meeting Minutes

Motion made to accept the Minutes, Mr. Bradford. 2nd Ms. Hayden. Motion carries.

New Business

None

Committee Reports

Finance, chaired by Mr. Yasutake

- July financial report presented.

Committee report stands as the motion to approve. 2nd: Mr. Bradford. Motion carries.

Facilities, chaired by Mr. Bradford

- We will decline the offer of a lease from Dish.

Facility Manager, Adrian Collins

- There has been a lot people behind building. Working on solutions with Gerald and James to get solutions

- All fire system confidence reports were sent to the fire marshal
- Backflow reports sent to the city of Seattle
- Lots of trash around building picked up and will work with people on 22nd to keep it clean
- Working with Shaude and James on our building beautification in Sept with Amazon.

Project Manager, Benita Thomas

- [No report submitted at this time.]

Committee report stands as the motion to approve. 2nd: Mr. Rudd. Motion carries.

Move to pay SCC for construction rendered by McKinstry and Conchran, made by President Lewis, 2nd by Mr. Rudd. Motion carries.

Programs & Partnerships, co-chaired by Ms. Hayden and Mr. Rudd

- No report at this time.

Community Communications, co-chaired by Mr. Jefferson

- Town Hall to be held August 27 or August 31 – committee recommends the 27th.
- Advertising in The Facts, The Medium, South Seattle Emerald.
- Outlined the agenda.

Committee report stands as the motion to approve. 2nd: Hayden. Motion carries.

Government Affairs, chaired by Mr. Lewis

- [No report submitted at this time]

Committee report stands as the motion to approve. 2nd: . Motion carries.

Presidents' Report

- [No report submitted at this time.]

Motion to accept the President's Report, . 2nd, . Motion carries.

Public Comment

- No public comment

Adjournment

Meeting adjourned at 7:40 PM;

Next meeting 8/17/22 at 6 pm.