

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



7/20/2022 @ 6:00 PM | *Meeting called to order by* President Dr. Rayburn Lewis

In Attendance

- Board Members Present: Dr. Rayburn Lewis, Mr. Gerald Bradford, Mr. John Yasutake, Ms. Shaude' Moore, Rev. Dr. Phyllis Beaumonte, Mr. James Bush, *Ms. Patricia Hayden, Mr. Kelly Jefferson*
- Board Members Absent: *Dr. Ben Danielson, Mr. Lewis Rudd, Dr. Carver Gayton*
- CDCPDA Staff and Contractors: James King Jr., MaryKate Ryan, Adrian Collins, Benita Thomas
- Community Members and Public Guests: Jeffrey Smith (DISH),

New Business

Jeff Smith representing DISH shared the following to the facilities committee, convened by Mr. Bradford prior to the quorum being achieved.

- Draft lease has been in discussion over the past 18 months, with attorney-recommended changes. Would like to convene a meeting of the attorneys to work out the final sticking points.
- Construction drawings available, has been reviewed by The Petrol Green Group. Antennae would be within the stairwell parapet. One equipment cabinet will also need to be installed.
- Permitting process with the city has been started by DISH, for the land use portion.
- Ms. Thomas suggests having Donald King be part of this conversation for his opinion.
- Mr. Smith would like a timeline for a final decision to share with DISH.
- Facilities and finance need to have reviewed the final proposal.

Town Hall Committee Meeting will happen over lunch, will cover elections process, too. The Search Committee meeting on Tuesday mornings will discuss the elections/nominations process, too. Board should email potential board candidates to James by Monday.

Amazon Day of Service, August 27-28, Saturday: beautification project, exterior cleaning, followed by Sunday: drive-through/walk-up backpack giveaway, in partnership with Carolyn Downs to reach their constituency. Hope to have 50 volunteers for Saturday, with additional help on Sunday from Carolyn Downs. Amazon for financial support for both days and additional building fund support. Part of the Amazon in the Community program, with support from CEO, and the Black Employee Network. Will ask Board members to come and share stories and tell the story of CDCPDA with and at the building. City of Seattle will offer some free trees and shrubs through the arborist.

- Meeting called for lack of quorum 6:47 pm