

# CDCPDA – Wednesday, February 10, 2021 Meeting

Time: 6PM-730PM

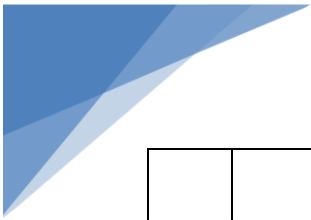
Location: Virtual via Zoom



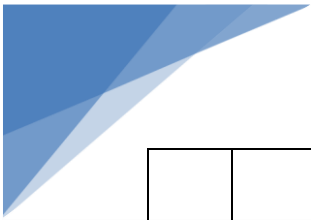
## Meeting Minutes:

- Attendance
  - Present (Board): Mr. Gerald Bradford, Ms. Patricia Hayden, Rev. Dr. Phyllis Beaumonte, Dr. Rayburn Lewis, Mr. John Yasutake, Mr. Lewis Rudd, Mr. Chukundi Salisbury, Dr. Carver Gayton, Ms. Patricia Hayden, Mr. Kelly Jefferson
  - Staff: James King II, Kathleen Johnson
  - Guests: Suleiman Ndiaye, John Collins III, DeChelle Henderson, Benita Thomas

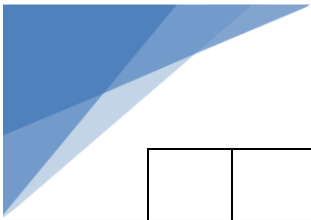
Item	Discussion point	Notes	Action	Time Allocated (in Minutes)
1	Meeting called to order at 6:04	Quorum called present- CDCPDA History, Mission and Vision read by President Dr. Lewis	Motion to approve the agenda – 2 <sup>nd</sup> and accepted	3
2	Meeting minutes	Several minor corrections in minutes noted.  1. Finance Committee Report pg 2 – strike phrase “obtaining legal opinion... a well as	Motion to approve the edited minutes – 2 <sup>nd</sup> and accepted	5



		<p>possibly. Leave remaining.</p> <p>2. Facilities Committee pg 4 – Explain “flush party” – Activity to audit toilets by flushing</p> <ul style="list-style-type: none"><li>• Strike bullet about PM post open as its mentioned two bullets down</li></ul> <p>3. As we submit reports links need to go directly to documents.</p>		
3	Committees	<p><b>Finance</b> - chaired by Mr. Yasutake –</p> <ul style="list-style-type: none"><li>• Beginning balance in account: \$213,327.71</li><li>• Total Expenses/Accounts Payable: -\$14,874.52</li><li>• Total account balance Account: \$198,453.19</li><li>• Ending Balance as of February 10, 2021: \$198,453.19</li></ul> <p><b>Facilities</b> - chaired by Mr. Bradford –</p> <p>Walkthrough with SCC (Sam Lunsford) on 2/10:</p> <ul style="list-style-type: none"><li>• Replace closer on sixth floor door to west stairwell.</li><li>• Scheduling to have standpipes in stairwells re-sealed.</li><li>• Scheduling to fix controls for rooftop unit – it is not correctly communicating with the DDC. This controls heat necessary to winterize the building</li></ul>	<p>Motion to accept the Finance Report – 2<sup>nd</sup> and accepted</p> <p>Motion to accept the Facilities Report – 2<sup>nd</sup> and accepted</p>	10 minutes each for a total of 50 minutes

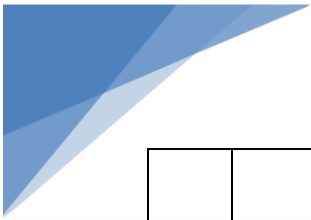


		<p>and prevent pipes from freezing.</p> <ul style="list-style-type: none"><li>• Fixing a blown motor to an existing (not new) heat pump on the sixth floor.</li><li>• Repairing a sprinkler valve on the fifth floor.</li><li>• Fixing or replacing a circulation pump for the domestic hot water loop.</li><li>• Checking circuit breakers; hopefully culprit for lights not working in stairwells.</li></ul> <p><b>Programs and Partnerships</b> – chaired by Co Chairs Patricia Hayden and Lewis Rudd –</p> <p>Program and partnerships committee has developed a draft framework and methodology proposal for the board to approve. We will present the full proposal at the next board meeting.</p> <p><b>Governmental Affairs (New Committee)</b> – chaired by President Lewis –</p> <p>Open board position</p> <p>Meet and greet Feb 17 confirmed invitees:</p> <ul style="list-style-type: none"><li>• Rep Kirsten Harris Talley 37th District</li><li>• Rep Jesse Johnson 30th District</li><li>• Jonathan Rosenblum staff member for City</li></ul>	<p>Motion to accept the P&amp;P Report – 2<sup>nd</sup> and accepted</p> <p>Motion to accept the GA Report – 2<sup>nd</sup> and accepted</p>	
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		<p>Council member Sawant</p> <ul style="list-style-type: none"><li>• <a href="#">Cynthia Delostrinos Johnson</a> Tukwila City Council member</li><li>• Representative Santos</li><li>• 3-10-21 board meeting invitee: Girmay Zahilay King County Councilmember</li><li>• 2-9-21 House Bill 1471 testimony on PDA board term length: James King, Rayburn Lewis, and HSD</li><li>• Tax status pending House Bill 1471</li><li>• Revenue request in the legislature pending: \$15.6M sponsored by the 37th district delegation</li><li>• Title status: still pending as of this meeting</li></ul> <p><b>Community Communications</b> - chaired by Kelly Jefferson –</p> <ul style="list-style-type: none"><li>• McKinney Center photo of building as an advertisement (3 professional businesses)</li><li>• Q1 FAQ/Press Release needs to start being drafted by President Lewis and Secretary Moore.</li><li>• SHARE our webpage for community members to subscribe</li></ul>		
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Motion to accept the CC Report – 2<sup>nd</sup> and accepted



		<p>to our mailing list to stay informed.</p> <ul style="list-style-type: none"><li>• Video Montage – 2/19 at 2pm – All board members and community members (x5 interviewers). T-shirts will be handed out.</li></ul>		
4	President's report	Strategic Planning Retreat –	Nothing new to report. 02/27 Placeholder will need to be removed. Consultant is planning for a much smaller team building and decision making training.	5
5	Admin & Training	<b>8pm IT Training with Kelly Lewis on zoom</b> <b>Officers to meet at 745-830 to review banking issues</b>	Please utilize the time that Kelly Lewis is providing.	3
6	Public Comments	(John Yasutake) Would the board consider doing a resolution for Judge Charles B. Johnson who was an active community member/activist?  COVIS Vaccinations – Please sign up to get yours done for those eligible.	Board approves with no issues.	
7	Adjourned at <b>7:20</b>	Next meeting Feb 24, 6:00 pm		

