



---

6/8/2022 @ 6:22 PM | *Meeting called to order by* President Dr. Rayburn Lewis

---

## In Attendance

---

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

### Acknowledgement of Our Presence on First Nations Land

*"We the Central District Community Perseveration & 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

---

Additions/Changes to Agenda – Request to move the President's Report to the beginning of the meeting, and delay the bylaws discussion until 6/22/22

**Motion to accept the Amended Agenda, 2<sup>nd</sup> . Motion carries.**

*5/25/2022 Meeting Minutes*

**Motion made to accept the Minutes, Ms. Hayden, 2<sup>nd</sup> Mr. Rudd. Motion carries.**

---

## Executive Session

---

Board entered executive session at 6:25 pm to discuss the Executive Search. Returned at 6:58 pm.

---

## Committee Reports

---

Finance, chaired by Mr. Yasutake

- Delays in our reporting due to COVID.
- Mr. King did report that we have spent the appropriate amount of money for FY22.

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

Facilities, chaired by Mr. Bradford

Facility Manager, Adrian Collins

- Will be filing for a 90-day extension on the L&I elevator report repairs due to some parts that need to be ordered.
- 4th Floor toilet leak today that will be repaired tomorrow.
- Internet working on 1st and 2nd floors.
- Waiting for bid on the cell service in the elevators.
- Volunteers for exterior cleaning and landscape work will be working down a list from AC.
- Signs have been posted for CDCH parking spaces in the parking lot.

Project Manager, Benita Thomas

- Long-term capital projects plan draft will be coming to board at the end of next week.
- Contract renewal proposal for the next year being put together.

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

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

- No new updates

Community Communications, chaired by Mr. Jefferson

- No new updates

Government Affairs, chaired by Mr. Lewis

- Update on RFPs posted for the Telling the Full History grant.

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

---

## Presidents' Report

---

See executive session, above.

---

## Public Comment

---

- No public comment.

---

## Adjournment

---

- Meeting adjourned at 7:11 PM;
- Next meeting 6/22/22, 6:00 pm