



3/9/2022 @ 6:00 PM | *Meeting called to order by* President Dr. Rayburn Lewis

In Attendance

- **Board Members Present:** Dr. Rayburn Lewis, Mr. Gerald Bradford, Ms. Shaude' Moore, Mr. James Bush, Dr. Carver Gayton, Ms. Patricia Hayden, Mr. Lewis Rudd
- **Board Members Absent:** Dr. Ben Danielson, Mr. John Yasutake, Rev. Dr. Phyllis Beaumonte, Mr. Kelly Jefferson, Mr. Andrés Mantilla
- **CDCPDA Staff and Contractors:** Adrian Collins, Benita Thomas, Torey Robinson, Norman Melendes, Mary Grace Cabero, Cos Roberts, Sam Cameron, Donald King, Joel Davis, Astrid Santiago
- **Community Members and Public Guests:** Rep. Sharon Tomiko Santos

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 Government Affairs to the beginning of the meeting to accommodate Rep. Santos' schedule.

Motion to accept the Amended Agenda, Dr. Gayton, 2nd Ms. Hayden. Motion carries.

01/26/2021 Meeting Minutes

Motion made to accept the Minutes, Dr. Gayton 2nd Mr. Bradford. Motion carries.

Committee Reports

Government Affairs, chaired by Dr. Lewis

- Rep. Santos, 59th Day of the legislative session – budget has \$560,000 for minor works. House operating budget contains \$1 million for operations funding. Final vote is tomorrow.
- Rep. Santos has done an individual briefing on the Certificate of Participation. A Treasury briefing for both CPDA boards will be scheduled soon for clarity.
- The Board would like to recognize Rep. Santos and Dr. Lewis for their tireless work for the organization.

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

Finance, chaired by Mr. Yasutake

- No report was made at this meeting.
- Important funding information is in the Government Affairs report, regarding funding for FY23.

Facilities, chaired by Mr. Bradford

Facility Manager, Adrian Collins

- Van has been removed from the parking lot.
 - The van was occupied by a woman who is still on the property. How can we build a library of resources to deal with the vulnerable populations around our building?
- CenturyLink – internet installed and running. Should be usable next week.
- HVAC – boiler is out, but waiting for the project management assessment for a replacement.
- Spring cleanup at the building this month.
- Elevators passed the 5-year assessment – may need some small controls changed and some interior cab work. Labor and Industries elevator inspection is being scheduled.

Project Manager, Benita Thomas

- Is external security – security in a community building capacity – a consideration for the construction phases?
- Entering Planning and Design phases. Long-term capital plan due in June.
- New members of the team: Sazan Environmental: Astrid Santiago, Joel Davis; Roots Project Control Services: Norman Meledes, Mary Grace Cabero.
- Also advisory group: Donald King, architect; Sam Cameron, architect; Cos Roberts, architect, Urban Tech Systems, Construction Management advisor.
- Donald King was involved in the McKinney Center renovations in the early 1980s.
- Monthly reports will be delivered at the first meeting of the month.

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

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

- Have reconnected with the business plan facilitator to finalize the plan. No official report.

Community Communications, co-chaired by Mr. Jefferson, report made by Ms. Ryan

- Committee is working on signage for the building at this time.
- A grant for a history project has been received – more information will be coming at their public announcement.

Motion to approve made by Mr. Rudd. 2nd: Dr. Gayton. Motion carries.

Presidents' Report

- Bylaws committee: who votes on new board members? How do we determine which members have what length of term? Please read these updates for a discussion at a future meeting.
- Business task force update: Have had two meetings. Another meeting is needed to polish the slide deck, elevator speech, and the final report. Will meet with the facilitator again in April.
- Executive Director search: Will be setting up meetings with board members and key stakeholders ASAP.
- Have had two meetings with staff from Rep. Adam Smith's office regarding grant options from the federal level.

President's Report stands as the motion. 2nd: Dr. Gayton. Motion carries.

Public Comment

- Shout out from Mr. Rudd acknowledging the passion and commitment to Mr. Bradford.
- Shout out from Dr. Lewis acknowledging Mr. Rudd for being "the 10th man" and tapping the brakes that led to engaging with Mr. King.

Adjournment

- Meeting adjourned at 7:17 PM;

- Next meeting 3/23/21, 6:00 pm