

CDCPDA – Wednesday, February 24, 2021 Meeting

Time: 6PM-730PM

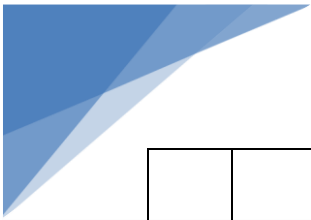
Location: Virtual via Zoom



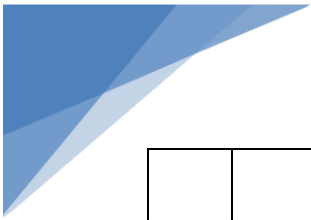
Meeting Minutes:

- Attendance
 - Present (Board): Ms. Shaude' Moore, Mr. Gerald Bradford, Ms. Patricia Hayden, Rev. Dr. Phyllis Beaumonte, Dr. Rayburn Lewis, Mr. John Yasutake, Mr. Lewis Rudd, Ms. Patricia Hayden
 - Staff: James King II, Kathleen Johnson
 - Guests: Adrian Collins, John Collins III,

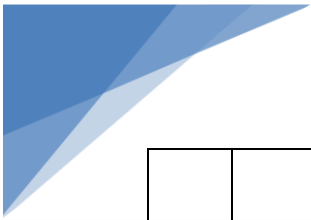
| Item | Discussion point | Notes | Action | Time Allocated (in Minutes) |
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| 1 | Meeting called to order at 6:03 | Quorum called present- Motion to add the Judge Johnson Resolution AFTER the Meeting Minutes review | Motion to approve the agenda and amendment – 2 nd and accepted | 3 |
| 2 | Meeting minutes | No additions to 10FEB2021 Meeting Minutes. | Motion to approve the minutes – 2 nd and accepted | 5 |
| 3 | Judge Johnson Resolution Review | Reading of the Resolution by Treasurer John Yasutake | Resolution to be signed by President Dr. Lewis on behalf | 3 |



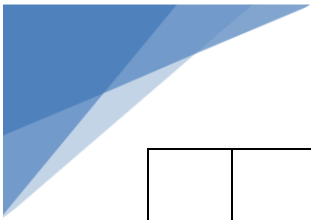
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| | | <p>15-20 years; \$198k-225k-258k</p> <ul style="list-style-type: none">• Garland will inspect/seal the windows after leaks were found on the 6th floor.• Schreiber Starling Whitehead Architects will be contacted by the end of March to prioritize the capital improvements list.• HVAC units have to be reevaluated because of the lack of efficiency, causing high bills.• City Group Solutions will be cleaning the entire building and taking inventory from 24th-26th on all floors.• RFP updates <p>Programs and Partnerships – chaired by Co Chairs Patricia Hayden and Lewis Rudd –</p> <ul style="list-style-type: none">• Framework & Methodology Proposal PowerPoint Review/Discussion• Created a 3 phase in process to develop a strategic plan to be approved by board members.• 3 goals- to develop key partnerships, Key activities and Key resources to support the AA community. | <p>Motion to accept the P&P Report – 2nd and accepted</p> | |
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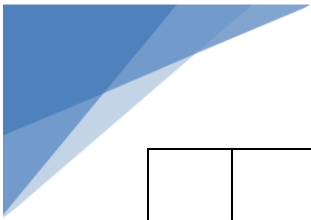
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| | | <p>Governmental Affairs (New Committee) – chaired by President Lewis –</p> <p>Open board position – request sent to legislative members for interest. Bylaws sent to them for review.</p> <ul style="list-style-type: none">• 2-17-21 Government officials meet and greet: attended by Representative Kirsten Harris Talley, Representative Sharon Tomiko Santos, Tukwila City Council Member Cynthia Delostrinos Johnson.• History, goals, current status, and plans powerpoint presented by members of the board.• Our corporate status clarification being pursued by Rep Santos• Working with legislators to clarify original intent of RCW 43.167, that Community Preservation and Development Authorities are instrumentalities of the state.• The title has been transferred to the CDCPDA, effective Feb 8, 2021. https://drive.google.com/file/d/1uzkTOSfR_983ZtrDP89tAPyXZmn98 | <p>Motion to accept the GA Report – 2nd and accepted</p> | |
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| | | <p>WnA/view?usp=sharing</p> <ul style="list-style-type: none">• FY 22-23 Legislative revenue request sponsored by the 37th, in progress.• 3-10-21 board meeting invitee: Girmay Zahilay King County Councilmember <p>Community Communications - chaired by Kelly Jefferson (Secretary Moore gave the update) -</p> <ul style="list-style-type: none">• Video Montage – 2/19 at 2pm – event was a success! Board t-shirts still remaining.• CC meetings now every 3rd Friday at 0800. New invites sent.• CDCPDA LinkedIn Page https://www.linkedin.com/company/central-district-community-preservation-and-development-authority• Dr. Lewis and Secretary Moore to set time aside for Q1 FAQ/ Community Newsletter | Motion to accept the CC Report – 2 nd and accepted | |
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| 4 | President's report | <p>Vaccination site proposal from Carolyn Downs and Country Doctor Clinic.</p> <ul style="list-style-type: none">• March 8 earliest start time• Indoor access needed• Use agreement and safety agreement needs to be signed. <p>Team Building, consensus decision making, conflict resolution training retreat still to be scheduled. Phone call with consultant, Mr Rudd, Ms Hayden, and James King TBD.</p> | <p>Board has been approached by two clinics (health centers). ED and Board President met with Medical Directors. [Proposal to allow clinics to occupy Parking Lot and 1F/2F for vaccinations to start as early as March 8th. A USE Agreement and consent on Health and Safety would need to be drafted. [Motion to accept the report as written – 2nd and accepted]</p> | 5 |
| 5 | Admin & Training | <p>No IT Training on 2/24/2021. Anyone who wishes to have training, independently will</p> | | 3 |



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| | | <p>need to schedule with Kelly Lewis.</p> <p>Review for Business sent to google – Awaiting response</p> <p>CDCPDA Letterhead and Official Logo – Under review</p> <p>City Group Solutions to begin conducting equipment and furniture inventory – 2/25/2021</p> <p>URGENT: Digital USE/Health and Safety Agreement for Facility Site Visits for community members, Vendors/Contractors and Business Partners [Executive Team to discuss]</p> | | |
| 6 | Public Comments | <p>Mt. Zion Baptist Church – March 1st the search committee has a candidate to present for a new pastor.</p> | | |
| 7 | Adjourned at 7:35 | <p>Next meeting March 10, 6:00 pm</p> | | |