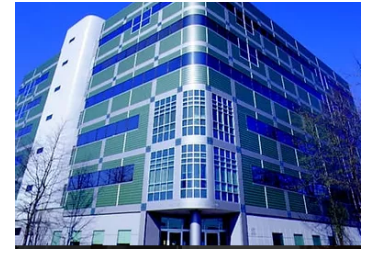


Central District Preservation and Development Authority, CDCPDA  
located at the McKinney Center for Community and Economic Development



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4/27/2022 @ 6:00 PM | Meeting called to order by President Dr. Rayburn Lewis

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## In Attendance

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- **Board Members Present:** Dr. Rayburn Lewis, Mr. Gerald Bradford, Mr. John Yasutake, Ms. Shaude' Moore, Rev. Dr. Phyllis Beaumonte, Dr. Carver Gayton, Mr. Lewis Rudd
- **Board Members Absent:** Dr. Ben Danielson, Mr. James Bush, Ms. Patricia Hayden, Mr. Kelly Jefferson, Mr. Andrés Mantilla
- **CDCPDA Staff and Contractors:** 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."*

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## Approval of the Agenda & Minutes

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

4/14/2021 Meeting Minutes

3/23/22 Meeting Minutes – approved, but incomplete. Will need to be reviewed by the board when the missing committee minutes are submitted.

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

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## Committee Reports

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Finance, chaired by Mr. Yasutake

- Current Balance 53,023.61
- Dept of Commerce Update: Waiting on PM direct deposit, as of 4/27 DOC stated it will be in soon.
  - January- April reimbursement reports are in progress. Will be submitted by the first week of May
- HSD payment: Currently waiting on information from HSD to proceed processing through ULMS account.
- Dr. Lewis has the accountant (bookkeeper) update.
- James has been inputting data entries into our quickbook system. This will be done until the bookkeeping service is hired. John and Dr. Lewis task with following up and asking questions.
- Next Finance Meeting Second Thursday of May
- FY Budget Proposal will be out before the Retreat

**Committee report stands as the motion to approve. 2<sup>nd</sup> . Motion carries.**

Facilities, chaired by Mr. Bradford

Facility Manager, Adrian Collins

- We had AT&T at the building 3/18&3/20 for their antennas all check out good.
- Talked to Eltec they should be getting service people out to address L&I report on elevators.
- Working on contacts for the google dr.

Project Manager, Benita Thomas

- I. Phase 2 started - team walk through to present work plan and schedule this Friday, March 25th
- II. Need to connect with the programs and Partnerships (Lewis and Patricia) to discuss their vision of how we will move forward with prospective businesses. Need to discuss the path forward, Land use issues need to be identified? Permitting what do we need? Educational / Private industry - Lewis mentioned that he can make himself available to start having these conversations.
- III. team is working on developing a risk assessment
- IV. Board work through of the building on April 20th at 6pm. for board to get an understanding of the long term project purpose, get perspective, digest information and make suggestions.

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

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

- PP committee members attending planning session to develop business plan along with other members; James Beard, Lewis Rudd, Carver Gayton, Lewis Rayburn, staff James King and facilitator Julia Reed, from Kinetic West. Excellent meeting, business plan draft will be presented at the Retreat.

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

Community Communications, co-chaired by Mr. Jefferson

- No report?

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

Government Affairs, chaired by Mr. Lewis

- Site visit by Congressman Adam Smith on Monday April 25. Attended by AC Collins, James King, Joel Davis (Sazan Engineering). Congressman is very supportive of our efforts to rehab the building, the outline of our business plan. In favor of our application for community project funding, and additional funding.
- Community Grant Application submitted. Thanks to James and MaryKate for completing last week.
- April 28 meeting with Representative Santos, State Office of Financial Management, Attorney General office, and Treasury. Topics include:
  - Eligibility for Certificate of Participation program for low cost loans
  - Participation in PEBB program

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

## Presidents' Report

- Retreat, May 14, Site TBD
  - Topics: Town Hall, Bylaws, Election, Business Plan
- ED Search—Committee to hear from search firm in the next 5-7 days.
- Town Hall to be scheduled for June, July, or August

**Motion to accept the President's Report. 2nd, Mr. Bradford . Motion carries.**

## Adjournment

- Meeting adjourned at 7:30 PM;
- Next meeting will be board retreat 5/14/21, 6:00 pm