

**CDCPDA – Tuesday, October 06, 2020 Special Meeting**

**Time: 6PM-730PM**


**Location: Virtual via Zoom**



***Meeting Minutes:***


***Attendees:***

- a. Shaude' Moore (B)***
- b. Dr. Rayburn Lewis (B)***
- c. Gerald Bradford (B)***
- d. John Yasutake (B)***
- e. Lincoln Ferris***
- f. Rev. Dr. Phyllis Beaumonte (B)***
- g. James King***
- h. Lynn French***
- i. Morgan Damerow***
- j. Patricia Hayden (B)***
- k. Rep. Sharon Tomiko Santos***
- l. Jesse Wineberry***
- m. Kathleen Barry Johnson***
- n. Kelly Jefferson (B)***
- o. Chukundi Salisbury (B)***

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- Call meeting to order and approve agenda (President Dr. Rayburn Lewis - 3 minutes)
    - Meeting called to order at 6:01 pm
    - Quorum noted by Secretary Shaude' Moore
    - Motion to approve. Moved – 2<sup>nd</sup> – All in favor

This special board meeting was called by the officers and posted Saturday September 26, 2020 and confirmed by visual inspection of the Facebook page and McKinney Center Web page.

- Approval of Agenda: 2 Items
  - ***Recommendation of the officers re the executive director functions and project management functions.***
    - First, we offer a thank you to Mr. French for his over 3 years of work as a volunteer and consultant in getting us to our present position. We have an excellent chance of succeeding in meeting the mission and vision due in large part to his diligence. (This would require a vote)
    - Second, we recommend a deliberate process to do a careful search for a permanent executive director.
    - Community input in the form of a search committee and retention of a search firm or recruiter skilled and with proven track record of finding successful Black leaders. This process will take 3-9 months or longer to complete. (This would require a vote)
    - A one-year consulting contract with Historical South Downtown Preservation and Development Authority, naming James E. King Jr as interim executive director. This will not be an employment offer, but a consulting agreement for administrative services with the support of Kathleen Barry Johnson, the executive director of HSD. (This recommendation requires vetting of the candidate and completion of the



contract (which is being prepared by our attorney, Denise Stiffarm).

- The expected start date would be no later than Oct 16, 2020.
- ***Update on Interagency agreement and facilities (5 minutes – Gerald Bradford)***
  - Worked with Lincoln Ferris to talk about Property and Casualty Insurance and Utilities
  - 3 keys things:
    - Cooperation of College to help maintain after Title Transfer – 6/30/2021
    - Initiate Projects on the behalf of the PDA
    - Agreement on Priority Projects
      - Parking Lot
      - Repairs on 5<sup>th</sup> and 6FL
      - AT&T Antenna
      - Take on negotiations for AT&T for removal or bring to market rate / contribution to share responsibility to share roof or replace via pricing
      - Provide Maintenance but be reimbursed by the PDA
      - Some remaining funds from the commerce 500k appropriation
  - Title Transfer on 10/16/2020
  - President Lewis to entertain the motion for an executive session – Patricia Hayden made the motion formally
    - 2<sup>nd</sup> by Secretary Moore
    - Questions called. All in Favor. Motion Moved



- All Board Members remain as well as Mr. French and Jesse Wineberry
- 2<sup>nd</sup> half dedicated to comments from Mr. French with the CDCPDA
- Meeting adjourned (Not captured)