

PUBLIG MEETING AGENDA

WEDNESDAY, AUGUST 16TH 2023 6:00 - 8:00PM

VIRTUAL LINK



MEETING ID: 872 2781 6367 O1 Call Meeting to Order
President Bradford / Executive Team Member
Approval Required

02 Indigenous Land Acknowledgment

Board Member

"We the Central District Community Preservation & 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."

- Approve Agenda, Accept July 19th Meeting Minutes
 President Bradford / Executive Team Member
 Approval Require
- **Q4** Public Comments/Questions/Announcements
 Open Forum
- 05 CD CPDA CEO Updates Shaude' Moore

Information Only

Transitions, Staff Meeting Report, Reminders & New Business

06 HIGH LEVEL Facilities Approval President Bradford / James King Jr.

Information - App

Greater Sound Conveyors LLC, WE Deliver Care, Documentary Proposal, Xerox Services

O7 Administration
Myeka Lindsey / James King Jr. / Shaude' Moore
Information - App

08 Steering Committees - [REPORTS]

Information - Approval Required

A Finance - Monthly Report July
Treasurer Dr. Lewis / James King Jr.

Approval Required

B Facilities Management

President Bradford / James King Jr. / Benita Thomas Adrian Collins III / Shaude' Moore

Approval Required

Operations Report (Bids/Proposals & Scheduled Work), Petrol Green Group (PM) Report

C Programs & Partnerships

Shaude' Moore / Treasurer Dr. Lewis

Approval Required

Business Plan Task Force Meeting #2 - Saturday, August 26th; 8:15AM - 1:00PM

D Community Communications

James King Jr. / Myeka Lindsey / Shaude' Moore Approval Required

Board Elections (Times Lines & Voting Proposals) / Town Hall - Saturday; September 30th, Community Mural Proposal

E Government Affairs

George Griffin (G3) or Designee

Approval Required

Report by G3 Associates

9 Executive Report

President Bradford / James King Jr.

Approval Required

Executive Session

10 Next Meeting Announcement and Adjourn

President Bradford / Executive Team Member

Next Meeting - Wednesday, September 20th 2023; 6:00 - 8:00 PM

PROPOSED AGENDA: *NOTE-TIME ALLOCATED FOR EACH AGENDA ITEM IS SUBJECT TO CHANGE*