

CENTRAL DISTRICT

COMMUNITY PRESERVATION & DEVELOPMENT AUTHORITY

PUBLIC BOARD MEETING

VIRTUAL LINK



MEETING ID:
872 2781 6367

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

- 6:00** Call Meeting to Order
President Bradford / Executive Team Member
Approval Required
Indigenous Land & Human Enslavement Acknowledgments
- 6:05** Approve Agenda, Accept October 18th Meeting Minutes, September 13th Special Meeting Minutes, September 20th Minutes
President Bradford / Executive Team Member
Approval Required
- 6:10** CDCPDA CEO Updates - 5 min
Shaude' Moore (Proxy Myeka Lindsey)
Information Only
- 6:15** HIGH LEVEL Upcoming Business Proposals - 5 min
President Bradford / Myeka Lindsey
Information Only
Auditor Company Mesfin Makonnen CPA Firm Sent for E-Vote
- 6:20** Administration - 5 min
Myeka Lindsey
Information Only
MOU, Key Issuance Form, Reminder to check email for efficiency

- 6:25** Steering Committees - [REPORTS]
Information - Approval Required
- A** *Finance - October Report & Vote for Cash Flow Language - 10 min*
Treasurer Dr. Lewis
QuickBooks Primary Administration Change
Approval Required
- B** *Facilities Management - 10 min*
President Bradford / Benita Thomas / Adrian Collins III
Approval Required
Operations Report (Bids/Proposals & Scheduled Work), Petrol Green Group (PM) Report, Sazan Proposal Approval
- C** *Programs & Partnerships - 10 min*
Treasurer Dr. Lewis / Myeka Lindsey / Truth Allah
Approval Required
Dr. Blanche Ribbon Cutting on November 18th 11 AM, ELD Walk Through City of Seattle
Next Meeting: November, 18th @ 10 - 2 PM, In Person
New Hope Missionary Baptist Using Parking Lot December 2nd 12- 6 PM
- D** *Community Communications - 10 min*
Myeka Lindsey / Kelly Jefferson
Approval Required
Community Mural Proposal [On Hold], Updates on History Advisory Committee, Chardonnay Beaver started 11/13, Radically Dope Video Shoot 11/21 with Shaude' Moore, Cosmetology Program Relaunch (Meeting 11/21), Fresh Start Proposal, The Residency Seattle
- E** *Government Affairs - 10 min*
George Griffin (G3) /Nate Miles
Approval Required
Report by G3 Associates and Nate Miles
- 7:15** Executive Report - 5 min
President Bradford
Approval Required
Executive Session
- 7:20** Public Comments/Questions/Announcements - 10 min
Open Forum
- 7:30** Next Meeting Announcement and Adjourn
President Bradford / Executive Team Member
Next Meeting - Wednesday, December 20th 2023; 6:00 - 7:30 PM

INDIGENOUS LAND ACKNOWLEDGMENT

"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."

HUMAN ENSLAVEMENT ACKNOWLEDGMENT

"We recognize that the United States as we know it was built at the fatal expense of kidnapped and forcefully enslaved Black people of the African diaspora. Much of what we know of this country today, including its culture, economic growth, and development, has been made possible by the labor of enslaved Africans and their descendants. We acknowledge that this nation has not yet begun to right the hundreds of years of oppression of the people who built this country with free labor and continue to endure social and economic injustices. We live and work within a system that was not designed for everyone and continues to result in the increased death and abuse of Black communities. We acknowledge and remember those who did not survive the Middle Passage, those who were beaten and lynched by the hands of White Americans, and those who are still suffering while fighting for their freedom."