



MINUTES
ECI Task Force Meeting
Friday, April 16th, 2021
2:00pm – 4:00pm

TIME	DESCRIPTION	LENGTH
2:04pm	<p>Welcome / Announcements</p> <ul style="list-style-type: none"> • Status updates on Participatory Budgeting, Strategic Investment Fund, Reimagining Seattle <p>Review of Work Groups timeline to complete recommendation narratives:</p> <ul style="list-style-type: none"> • APR 16th: Final draft recommendations go to Steering Committee to weight/score • APR 23rd: Steering Committee determines final recommendations • APR 30th: Formal presentation to Mayor • May 6th – Steering Committee to present to departments • May 21st / End of May– The earliest that the recommendations could be presented to City Council • Mid to Late June – Anticipated final City Council action <p><i>Status update on Participatory Budgeting, Strategic Investment Fund:</i></p> <ul style="list-style-type: none"> ○ \$30 million Strategic Investment Fund is working with the Office of Community Land Development to establish RFP's for land acquisition. ○ \$30 million for Black Brilliance Project is currently working with the city's Executive Team, Department of Neighborhoods and Office for Civil Rights. ○ \$30 million for ECI Task Force. Recommendation to be submitted to Mayor 4/30/21. <p><i>Facilitation team to help refine and provide consistency in task force recommendations</i></p>	16 minutes
2:20pm	<p>Break out into Work Groups <i>(70 minutes)</i>:</p> <ul style="list-style-type: none"> • <u>Business Development</u> • <u>Housing/Land Acquisition Work Group</u> • <u>Education Work Group</u> • <u>Health Group</u> – Human Services Department & Public Health to attend <p>Work Groups report back to ECI Task Force <i>(30 minutes)</i></p> <p><i>Housing Group: Recommendation includes addressing homeownership disparities through:</i></p> <ul style="list-style-type: none"> ○ Lease to own models for ownership ○ Down Payment assistance <p><i>Education Group: Recommendations include:</i></p> <ul style="list-style-type: none"> ○ Cultural education and training ○ Funding programs for formerly incarcerated ○ Training / apprenticeship for youth 	94 minutes

	<ul style="list-style-type: none"> ○ <i>Funding programs to develop leadership in youth and teach diversity to teachers</i> <i><u>Business Group:</u> Recommendation includes:</i> ○ <i>Improve access to capital: grants, forgivable loans, long term loans, and short term coupled with technical assistance</i> <i><u>Health Groups:</u> Recommendations include:</i> ○ <i>Short term solutions – food access and organizations focusing on addressing environmental justice</i> ○ <i>Near term – lift up community health clinics / workers</i> ○ <i>Long term – Establish workgroups to address the pipeline of BIPOC workers in the health field</i> <p><i>ECI Task Force to submit final recommendations to Steering Committee by 4/16/21.</i></p>	
	<p>Recap & Next Steps</p> <ul style="list-style-type: none"> - <i>Steering committee to weigh / score recommendations on 4/22/21.</i> - <i>4/23/21– Steering Committee to report back on final recommendation to be brought to mayor.</i> - <i>4/23/21 – 4/29/21 – Facilitation team to assist in prepping Steering Coming for presentation to mayor.</i> - <i>4/30/21 – Mayor Jenny Durkan to attend ECI Task Force meeting</i> - <i>Andres to send recommendations from Black Brilliance Project to Facilitation team to be shared with ECI Task Force</i> 	
3:54pm	Adjourn	

Attendance:

Unexcused

- Sean Bagsby