

Bruce Harrell, Mayor | Rico Quirindongo, Acting Director

600 4th Ave, Floor 5 P.O. Box 94788 Seattle, WA 98124-7088

Wednesday November 01, 2023 11:00 AM -1:00PM Virtual Option: Webex

Public Comment 11:00AM - 11:05AM

Bana Abera, EDI AB Facilitator

Welcome & New Board Intro & Relationship Building 11:05AM - 11:15AM

Bana Abera, EDI AB Facilitator

New Board Member Intros, Relationship building, and Confirm Attendance.

Approval of September Meeting Minutes 11:15AM - 11:20AM

Bana Abera, EDI AB Facilitator

Minutes revised as necessary and approved by Board Members

Comprehensive Plan Updates & Discussion 11:20AM - 11:50AM

Bana Abera, EDI Facilitator

**Committee Structure Discussion** 11:50AM – 12:10PM

Abesha Shiferaw, EDI Staff

Discussion on pausing or pivoting the direction of the committee and supporting committee work plan

**Rollover Balances on Acquisition Funds** 12:10PM – 12:35PM

Giulia Pasciuto, EDI Staff

Payroll Expense Tax Oversight Committee 12:35PM – 12:55PM

Danielle Friedman, Department of Neighborhoods

Discussion on the Payroll Expense Tax Oversight Committee and evaluation and collaboration opportunities with EDI Advisory Board.

**Adjourn** 12:55PM - 1:00PM

Bana Abera, EDI AB Facilitator

Minutes revised as necessary and approved by Board Members