

Bruce Harrell, Mayor | Rico Quirindongo, Acting Director

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

Wednesday September 6, 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 August Meeting Minutes 11:15AM - 11:20AM

Bana Abera, EDI AB Facilitator

Minutes revised as necessary and approved by Board Members

Summer 2023 RFP Recommendations 11:20AM - 11:40AM

Michael Blumson and Dakota Murray, OPCD EDI

Comprehensive Plan Updates & Discussion 11:40AM – 12:15PM

Michael Hubner, Amy Nyugen, Nicolas Welch, Aja Hazelhoff

Provide updates and briefing of current Anti-Displacement Strategy, Community Engagement Outline, RET Report Update & Process for Accountability, and Discussion

Public Benefit Discussion 12:15PM – 12:35PM

Giulia Pasciuto & Policy Committee, OPCD

Committee Structure Discussion 12:35PM - 12:55PM

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

Announcements & Adjourn 12:55PM - 1:00PM

Bana Abera, EDI AB Facilitator