

## RBCC Board Meeting Minutes June 26, 2019

In Attendance Alan Ross      Brett Boynton      Natalya Roberts      Anne Nolan  
Tom Beck      Su Harambe      Gerd Prewett      Ruth Cousineau

1. Upcoming Speakers
  - a. July – “Libraries for All” levy – Emily Parzybok to speak
  - b. August – SDOT projects in Rainier Beach – James Le to speak
  
2. Building updates – Joan got initial quotes for installation, equipment and monthly fees for internet service from both Xfinity and Century Link. Century Link looks to be the more economical but questions arose and more details are needed before we make a choice. Su did say that the VFW would likely contribute. We may also be able to get tax exemption as a non-profit for the \$400 installation fee.  
  
Tom will get quotes (up to 3 if possible) for the accordion door replacement. There is a 7/31/19 deadline to submit invoice for grant reimbursement.
  
3. Building coverage – Gerd and Su will wrote down some instructions about talking points for rentals as well as check-in and check-out instructions. Then, board members will go through a training to help with building use. There will be an area set up in Dropbox (Alan to send out instructions for access to board members).
  
4. Redevelopment Update - HK Seafood will be torn down and replaced with a 360 unit apartment building (60% AMI – affordable for middle income). There will be 5 small commercial spaces at street level, much of which will be occupied by NW Black Pioneers (day care and other community services. Start of construction will be 4Q19 and the developers seek community input via a survey that will be distributed via RBCC and at FarmFest.