



## University District Development Association (UDDA)

### Board of Directors' Meeting Agenda

Wednesday, March 6, 2024, 3:30 PM – 5:00 PM

In-Person at Catalyst Building, 601 E Riverside Ave, Room 302 and Zoom by request

#### 3:30 Welcome, Call to Order, Administrative Actions – *Dugger*

- **30-Second Updates**
- **Proposed MOTION** – Consent Agenda
  - Draft February 7, 2024, UDDA board meeting minutes
  - UDDA financials as of January 31, 2024
- 2024 Scorecard Review (comments, questions) – *Sinisterra*
- Board application launch on website, deadline end of April
- Annual resigning of COI Policy via DocuSign

#### 4:00 Committee Reports

- **Development Committee Report** – *Murphy*
- **Business Committee Report** – *Wagner*

#### 4:10 Presentation: Ecological Asset Study Final Deliverables – *Sinisterra*

#### 4:25 Presentation: Spokane Environmental Learning and Cultural Center (SELCC) – *Sinisterra*

#### 4:40 Presentation: UD Investment Fund Final Report Summary – *Michael Shuman*

#### 5:00 Adjourn – Next Board Meeting is April 3, 2024

#### 2024 UD Board Meetings

- April 3 – hosted by SRTC
- May 1 – hosted by GSI
- June 5 (UDDA retreat) - hosted by EHF, 10 AM – 2 PM
- September 4 (annual meeting) – WSU hosts at new Medicine Bldg
- October 2 – hosted by Avista
- December 4 – at Steam Plant or Spokane Art School (Holiday Party and Impact Award presentation, no business meeting)