



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, February 2, 2022 – 3:30 PM – 4:30 PM

Via Zoom <https://us02web.zoom.us/j/85331945037?pwd=czBrODg0NzU0MzJjNGYzOGVuNzg5Zz09>

Meeting ID: 853 3194 5037, Passcode: 920035; Dial +1 253 215 8782 US (Tacoma); One tap mobile +12532158782,,85331945037#,,,,*920035# US (Tacoma)

3:30 Welcome, Call to Order, Administrative Actions – Myhre

- Proposed MOTION – Consent Agenda
 - December 1, 2021, draft UDDA board meeting minutes
 - UDDA financials as of December 31, 2021
- Board Member Updates – welcome Scott, thank you to Mark and Elaine
- New start time (3:30 PM) for UDDA board meetings

3:40 Development Committee Update – Murphy

(for more detailed presentation please join UDPDA meeting)

- 411 E Sprague and 12 N Grant Update and Next Steps
- Completed [Desman Study Link](#)

3:50 2022 Planning and Activities – Myhre/Sinisterra

- Board Retreat May 4
- 2022 Work Plan and Budget
- UDRA Business Plan Update (Task Force and Cohort Process)

4:05 Life Sciences Presentation: sp3nw – Michaele Armstrong, Associate Director, sp3nw

4:20 30-Second Updates

4:30 Preview March 9 Meeting and Adjourn – Myhre

2022 UDDA Board Meetings (location info TBD)

- Mar 9, May 4 (retreat), Jun 1, Sep 7 (annual meeting), Oct 5, Nov 2, Dec 7 (holiday social)