



## University District Public Development Authority (UDPDA)

### Board of Directors' Retreat Meeting Minutes

Tuesday, February 7, 2017 – 2:03pm-2:14pm

McKinstry Station, 850 E. Spokane Falls Blvd., Roundhouse Rooms 1&2

**Board Members Present:** Chancellor Lisa Brown, Elaine Couture, Dr. Mary Cullinan, Lou Gust (via phone), Taudd Hume (non-voting), Dr. Christine Johnson, Tom Johnson, Mariah McKay, Karl Otterstrom, Kim Pearman-Gillman, Tom Quigley, Council President Ben Stuckart, Beck Taylor, Kim Zentz

**Board Members Absent:** Barry Baker, Catherine Brazil, Bruce Butterworth, Mayor David Condon, Latisha Hill, Kent Hull, Dr. Thayne McCulloh, Todd Mielke, Mark Richard

**Other Participants and Invited Guests Present:** Bob Eggart (WSU), Andrew Worlock (City), Mary Joan Hahn (Gonzaga)

**Staff Present:** Alden Jones

#### Call to Order:

Otterstrom called the meeting to order at 2:03pm, confirmed the presence of a quorum and welcomed new board member Elaine Couture.

- a) Otterstrom then asked the Board to review the January 10, 2017 UDPDA board meeting minutes. **MOTION to approve the minutes as presented** (Zentz); seconded (Stuckart) and passed unanimously.
- b) Otterstrom asked the Board to review the UDPDA financials as of December 31, 2016. **MOTION to approve the financials as presented** (T. Johnson); seconded (Cullinan) and passed unanimously.

#### UDRA Business Plan

Otterstrom noted that at the December 6, 2016 board meeting, the directors approved the draft UDRA Business Plan, subject to minor edits as necessary, and authorized the chair to negotiate the final terms and execute Amendment No 1 of the Interlocal Agreement between the City of Spokane and the University District Public Development Authority. Final edits to the UDRA Business Plan and Amendment No 1 are in progress with the intention to deliver to the city this week.

**Adjourn:** Meeting adjourned at 2:14pm.

Handwritten signature of Tom Johnson in blue ink.

Tom Johnson, board secretary

Handwritten date '4/6/17' in blue ink.

Date