



**University District Public Development Authority (UDPDA)
Board of Directors' Meeting Minutes**

Tuesday, April 4, 2017 – 2:05pm-2:35pm

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

Board Members Present: Barry Baker, Catherine Brazil, Chancellor Lisa Brown, Bruce Butterworth, Elaine Couture, Latisha Hill, Kent Hull, Mariah McKay, Todd Mielke, Kim Pearman-Gillman, Mark Richard, Kim Zentz

Board Members Absent: Dr. Mary Cullinan, Mayor David Condon, Lou Gust, Taudd Hume, Dr. Christine Johnson, Tom Johnson, Dr. Thayne McCulloh, Karl Otterstrom, Tom Quigley, Council President Ben Stuckart, Beck Taylor

Other Participants and Invited Guests Present: Andrew Worlock (City), Larry Probus (Whitworth), Bob Eggart (WSU)

Staff Present: Alden Jones

Call to Order:

In chairman Karl Otterstrom's absence, vice chairman Kim Pearman-Gillman called the meeting to order at 2:05pm, warmly welcomed back Bruce Butterworth and asked for around the room updates.

- a) Pearman-Gillman asked the Board to review the February 7, 2017 UDPDA board meeting minutes. **MOTION to approve the minutes as presented** (Zentz); seconded (McKay) and passed unanimously.
- b) Pearman-Gillman asked the Board to review the UDPDA financials as of January 31 and February 28, 2017. **MOTION to approve the financials as presented** (Couture); seconded (Mielke) and passed unanimously.

UDRA Business Plan and Amendment No 1 to the Interlocal Agreement

Pearman-Gillman noted that the above documents were included in the advance board packet and that draft versions were discussed at the November 1 and December 6, 2016 UDPDA board meetings. Both documents have been finalized and are ready for signature. Prior to that action, Pearman-Gillman asked the board for comments.

Brown and others expressed concerns that the UDRA Comprehensive Project List may be outdated and the language overly specific and that it might be best to address these issues sooner vs later. Worlock indicated that the List may be amended by ordinance. Richard suggested that application instructions for developer-led projects be very clear regarding process, evaluation criteria, funds available, etc., so developers can assess if they want to apply.

Pearman-Gillman adjourned the meeting at 2:35pm.



Karl Otterstrom, board chair



Date