



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, June 1, 2022 – 3:30 PM – 4:30 PM

In-Person, Bouten Construction, 627 N Napa, Spokane

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

- Proposed MOTION – Consent Agenda
 - UDDA March 9, 2022, Board Meeting Minutes
 - UDDA Financials as of April 30, 2022
- 2022 Impact Award

3:40 Development Committee Update – Murphy

(for more detailed presentation please join UDPDA meeting)

- 400-Block Sprague Avenue Update

3:45 2022 Planning and Activities – Myhre/Sinisterra

- Board Retreat Recap
- UDRA Business and Development Plan Next Steps
- Scorecard – Questions/Concerns?

4:00 Evergreen Bioscience Presentation and Q&A – Katrina Rogers, Evergreen Bioscience

4:20 30-Second Updates

4:30 Reminder: September 7 Annual Meeting at Joya and Adjourn – Myhre

2022 UDDA Board Meetings

- Sep 7 (annual meeting at Joya), Oct 5 (board retreat), Nov 2, Dec 7 (with holiday social to follow)