



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, June 2, 2021 – 2:00 PM – 3:00 PM

Catalyst Building, Room 304, 601 East Riverside Ave, Spokane, WA 99202

2:00 Welcome, call to order, administrative actions – Myhre

- Proposed MOTION – Consent Agenda
 - May 5, 2021 draft UDDA board meeting minutes
 - UDDA financials as of April 30, 2021

2:05 Development Committee – Murphy/Gilberts

- Parking and mobility planning
- EPA and Dept of Ecology grants update
- Parking structure

2:20 2021 Planning and Activities – Myhre

- 2021 Impact Award - MOTION
- Nominating Committee
- Scorecard

2:50 CEO update – Gilberts

2:55 30-Second updates

3:00 Preview September 1 annual meeting and adjourn – Myhre

2021 UDDA upcoming meetings

- **Sept 1 annual meeting** – 2:00pm-4:30pm at Pacific x Pine Collective
- **Oct 6 retreat** – 1:00pm-5:00pm, location TBD
- **Nov 3** – 2:00pm-4:30pm, location TBD
- **Dec 1** – 2:00pm-4:30pm, followed by holiday social, location TBD



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