

University District Public Development Authority (UDPDA) Annual Meeting Minutes
Wednesday, September 7, 2022, from 3:37 PM – 4:39 PM, In-Person at Joya Child and Family Development and via Zoom by request

Board Members Present: Council President Breean Beggs, Bill Bouten, Lindsey Myhre, Katy Sheehan, Juliet Sinisterra

Board Members Absent: Commissioner Mary Kuney, Steve MacDonald

Other Invited Participants: Chuck Murphy (DC chair), Taudd Hume (legal counsel via Zoom)

Call to Order and Administrative Actions

Myhre called the meeting to order at 3:37 PM, thanked Joya for hosting, and noted they will provide a building tour at the end of the meeting.

Myhre asked for a **MOTION to approve the UDPDA financials as of July 31, 2022, and June 1, 2022, UDPDA board meeting minutes** (Beggs) and second (Bouten) and passed unanimously. Myhre noted the SAO recently performed an assessment audit of the UDPDA for 2019, 2020, and 2021. The SAO's Exit Letter is in the packet.

Nominating Committee (NC) Report

NC chair Bouten shared the Committee's recommendations for 2023 UDPDA board positions and proceeded with the following Annual Meeting votes:

MOTION to re-appoint the jointly selected board member (Katy Sheehan) to her second one-year term (Beggs) and seconded (Sinisterra) and passed unanimously with a two-thirds vote.

MOTION to approve two UDPDA board representatives (Teresa Dugger and Lindsey Myhre) to the 2023 UDPDA board (Bouten) and seconded (Sheehan) and passed unanimously with a two-thirds vote.

MOTION to approve 2023 UDPDA officers (Beggs) and seconded (Bouten) and passed unanimously with a two-thirds vote.

- Chair – Teresa Dugger
- Vice Chair – Katy Sheehan
- Secretary – Juliet Sinisterra
- Treasurer – Mary Kuney
- Past Chair – Lindsey Myhre

Development Committee (DC) Update

- DC chair Murphy reported significant progress apropos the East Sprague Avenue 400-Block property: the Riverside Avenue sidewalk and roadbed are finished, Avista's site cleanup and building demolition are complete, the City and Verizon are considering alternate cell tower locations, and



- the 400-Block Catalytic Development Project Invitation to Propose will be published and sent to developers on September 12.
- Sinisterra shared that university representatives convened at her request around homelessness issues to learn and share concerns, best practices, etc.
 - Beggs described recent updates as it relates to the City's camping and sit and lie ordinances and sees a path forward thanks to constructive compromises, common ground, and local funding to support more transitional housing and a variety of support services.
 - Sinisterra cited the success of the San Antonio Haven for Hope as a holistic example of helping the "individual" and addressing the myriad issues (addiction, domestic violence, mental illness) the unhoused face.
 - Sheehan noted the need for a better bridge between those in power/making decisions and those working on the ground.
 - Beggs agreed and is encouraged by the Spokane Regional Health District's weekly convenings with providers and that groups like the Homeless Coalition and Home for Good are talking and solutions are out there.
 - Murphy has offered to arrange a tour in October of Catholic Charities (major landowner in the UDRA) for the DC and board.
 - Cascadia Partners will present their Urban Market Data Research and Analysis information to the DC in November.
 - The University District and AIA Spokane are developing an annual Innovative Urbanism Symposium. The first will take place in March 2023 and the topic will be housing.

Executive Session


At 4:10 PM Myhre adjourned the meeting into Executive Session citing RCW 42.30.110(1)(i) "discussion with legal counsel about legal risks of a current or proposed action."

Resume Public Session and Public Comment

Myhre adjourned back into public session at 4:39. Asking for and hearing no public comment, Myhre adjourned the meeting at 4:39 PM.



Bill Bouten, Secretary



Date