



University District Development Association (UDDA)

Board of Directors' Retreat #2 Agenda

Wednesday, November 2, 2022, from 1:00 PM - 4:30 PM; Social 4:30 PM - 6:00 PM

In-Person at the new UW-GU Health Partnership Building, 850 E Spokane Falls Blvd, 2nd floor classroom

1:00 Welcome

- Land Acknowledgement – *Sinisterra*
- Introductions, Vision Image, and special welcome to new 2023 board and committee members – *Myhre*
- Agenda & Purpose – *Myhre*

1:30 Task Force Leader Presentations – *Sinisterra*

1:35 Energy, Infrastructure, and Mobility – *Kim Zentz*

1:55 Life Sciences and Community Health – *Michaele Armstrong*

2:15 Parking and Security – *Matthew Williams and Doug Trudeau*

2:35 Break

2:50 Placemaking – *Jackie Caro*

3:10 Small Business and Community Wealth – *Jonathan Teeters*

3:30 Priorities Presentation – *Sinisterra*

3:40 Board Discussion

4:30 Adjourn – *Myhre*

4:30 - 6:00 Pre-Holiday Social and 2022 Impact Award Presentation – first floor lobby

2022 UDDA Board Meeting

- Dec 6, WSU Health Sciences Spokane, SAC Bldg, 5th Floor Conference Room