



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, December 1, 2021 – 2:00 PM – 3:00 PM

In-person at Bouten Construction, 627 N Napa Street, Spokane, WA

2:00 Welcome, Call to Order, Administrative Actions – Myhre

- Proposed MOTION – Consent Agenda
 - November 3, 2021 draft UDDA board meeting minutes
 - UDDA financials as of October 31, 2021
- CEO Search Update
- Jim Sheehan Impact Award Presentation – December 3

2:10 Development Committee – Murphy/Sinisterra

- 411 E Sprague Update
- Sprague Avenue Completion
- Desman Parking Structure Site Evaluation Update

2:30 2021-2022 Planning and Activities – Myhre

- 2021 Scorecard Update – Sinisterra
- Proposed MOTION: UDDA Q1 “Bridge” Budget Review and Approval
- 2017 UDRA Business Plan Update and Scorecard in 2022

2:40 CEO Update – Sinisterra

2:45 Board Member Recognition

2:50 30-Second Updates

3:00 Preview February 2 Meeting and Adjourn – Myhre

2022 UDDA Board Meetings (location info TBD)

- Feb 2
- March 9
- May 4
- June 1
- Sept 7
- Oct 5
- Nov 2
- Dec 7