



## University District Development Association

### Board of Directors' Meeting Agenda

Wednesday, February 12, 2020 – 2:00pm-3:15pm

City Hall, 808 W Spokane Falls Blvd, Spokane - Tribal Conference Room, first floor

2:00 Welcome New Members and Proxies and Call to Order – *Eckhardt*

2:05 Administrative Actions – *Eckhardt*

- Proposed MOTION – Consent Agenda
  - December 3, 2019 draft UDDA board meeting minutes
  - UDDA financials as of December 31, 2019
- Impact Award application and evaluation process

2:20 Development Committee Report – *Murphy*

- Joint meeting with M&E, site and project related tools
- South Sub area parking
- Kardong Bridge
- Sherman Avenue improvements

2:35 UDDA 2020 Planning and Transition – *Eckhardt*

- Reminder of decisions and structure
- Draft BHAG matrix
- Committee considerations

2:50 2020 Budget Review and Considerations – *Eckhardt/Myhre*

3:00 CEO Report – *Gilberts*

3:10 30-Second Updates – *Eckhardt*

3:15 Adjourn – *Eckhardt*

### UDDA 2020 meetings and proposed locations:

- March 4 – 2:00pm-4:30pm, Avista
- May 6 – 2:00pm-4:30pm, Bouten Construction
- June 3 – 2:00pm-4:30pm, TBD
- Sept 2 – 2:00pm-4:30pm, WSU Health Sciences Spokane
- Oct 7 (board retreat, extended time) – 1:00pm-5:00pm, Gonzaga University
- Nov 4 (annual meeting) – 2:00pm-4:30pm, EWU/Catalyst
- Dec 2 (includes a holiday social afterward) – 2:00pm-4:30pm and 4:30pm-6:00pm holiday social, Bouten Construction