



## University District Public Development Authority (UDPDA) and UDDA Development Committee (DC) – Meeting Agenda

Wednesday, February 13, 2019 – 3:00pm-5:30pm

Whitworth University, UD Branch, 534 E Spokane Falls Blvd, downstairs conf room

- 3:00 Welcome and review of agenda (*Murphy*)
- 3:05 University District Strategic Master Plan Update (UDSMP-U)
  - UDSMP-U Objectives and Evaluation Criteria and Discussion (*Gilberts*)
  - South Subarea Plan and Focus (*Green*)
  - Preparation for March 5<sup>th</sup> Board Meeting (*Murphy/Gilberts*)
- 5:20 Public Comment
- 5:30 Adjourn – next DC meeting is March 13

**Overall Objective** – The UDSMP-U and executive summary should provide stakeholders (e.g., developers, lenders, property owners, City staff, elected officials, community members, etc.) the information they need **to know** and **to do** what is necessary to develop the University District and to achieve the UDPDA/UDDA’s thematic goal\*. We want to change behavior, e.g., faster, better, more efficient/coordinated.

Audience	What should they <b>know</b>	What should they <b>do</b>

**Timebound Objectives** – The following are critical inputs, activities, or outcomes that are essential or expected if we have effectively engaged the relevant stakeholders:

- **Immediate (within 2 years)**
  - Clear value proposition and direction for developers on preferred development types, development mixes, and cost/revenue thresholds.
  - Clear insight on design standards/preferences and development barriers in South Subarea for the City to address in a subarea plan.
  - Remove uncertainty regarding area’s vision and potential.
  - Highlight and promote highest priority development types and locations.
  - Initial aggregation, clean up, planning/sale of prime sites.



- Ensure remaining 2004 catalytic infrastructure projects are started, funded, or included in integrated capital plans and budgets.
- **Midrange (3-5 years)**
  - Metrics to track how strong development is faring.
  - Metrics to evaluate the absorption of recent development and to evaluate new opportunities.
  - Aggregation, clean up, planning/sale of secondary sites.
  - Identification of catalytic infrastructure and services that will support continued investment and development.
- **Longer-term (5 years +)**
  - Aggregation, clean up, planning/sale of secondary sites and redevelopment of underutilized but active sites.
  - Greater densification and diversification of uses.

#### **UDSMP-U General Timeline**

- **March 5 UDPDA board meeting** – Chair will ask for a MOTION to authorize the CEO to finalize the updated UDSMP-U and executive summary and send to the City Council for review/vote.
- **March-April** – City Council reviews/votes on updated UDSMP-U.
- **April-June** – City begins subarea planning that will guide future use and development standards.
- **June 4 UDPDA board meeting** – City provides an update on subarea planning; DC reports to UDPDA board on progress.

**\*Thematic Goal:** The University District uses its unique connectivity to create shared community wellness and vibrancy by developing the infrastructure and programming that enable a globally-recognized hub of education, innovation, research, and health care.