



University District Public Development Authority (UDPDA) Minutes

Wednesday, March 1, 2023, from 3:30 PM – 3:48 PM, In-Person at Catalyst Building, 521 E Sprague Ave, and via Zoom

Board Members Present: Teresa Dugger, Steve MacDonald, Lindsey Myhre, Katy Sheehan, Juliet Sinisterra, and Amber Waldref

Board Member Absent: Council President Breean Beggs

Invited Guest: Steven Wood (Century Pacific)

Call to Order, Welcome, and Administrative Actions

Dugger called the meeting to order at 3:30 PM and thanked EWU for hosting. Dugger then asked for a **MOTION to approve the UDPDA financials as of January 31, 2023, and the February 1, 2023, UDPDA board meeting minutes** (Myhre) and seconded (Waldref) and passed unanimously. Dugger noted that a quarterly treasurer's report starts May 3.

400-Block Development Update

Sinisterra showed the 400-Block Development milestones to date. Consultant Steven Wood presented a revised approach to the Agreement to Negotiate Exclusively (ANE) with a two-part concept phase, with the first phase being a written program only. A revised draft of the ANE will go back to the Emerald Initiative team later this week.

Dugger reminded the group that the next meeting is May 3 and adjourned the meeting at 3:48 PM.

A handwritten signature in black ink, appearing to be 'Juliet Sinisterra', written over a horizontal line.

Juliet Sinisterra, Secretary

05-11-23

Date