



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, March 9, 2022 – 3:30 PM – 4:40 PM

Via Zoom <https://us02web.zoom.us/j/84966900415?pwd=YWRQdXlvcG9PSHFwbkNiSUNFNiArdz09>

Meeting ID: 849 6690 0415, **Passcode:** 512727; **Dial** +1 253 215 8782 US (Tacoma); One tap mobile +12532158782,,85331945037#,,,,*920035# US (Tacoma)

3:30 Welcome, Call to Order, Administrative Actions – Myhre

- Proposed MOTION – Consent Agenda
 - February 2, 2022, draft UDDA board meeting minutes
 - UDDA Financials as of January 31, 2022
- Board Member Appreciation - Dr. David O'Brien, Dr. David May
- Thank you UW/GU/Bouten/McKinstry for Building Tour

3:40 Development Committee Update – Murphy

(for more detailed presentation please join UDPDA meeting)

- 400-Block Sprague Avenue Update
- Transit Oriented Development (TOD) Study – Build Out Strategies

3:45 2022 Planning and Activities – Myhre/Sinisterra

- UDDA Business and Development Plan Process
 - Board Survey
 - Outreach to Possible Community Cohorts and Task Force Leaders
 - Hiring Consultants to Support Needed Expertise
 - Review May 4 Board Retreat Agenda

3:50 2022 UDDA Budget Review – Myhre/Sinisterra/Rapez-Betty

- Budget Notes
- Financial Next Steps
- PROPOSED MOTION: Approve 2022 UDDA Budget

4:10 DSP Public Safety Policy Presentation and Q&A – Andrew Rolwes, Interim President, Downtown Spokane Partnership

4:30 30-Second Updates

4:40 Reminder: May 4 Board Retreat and Adjourn – Myhre

2022 UDDA Board Meetings (location info TBD)

- May 4 (in-person retreat at the Hive, 1:00 PM – 5:00 PM), Jun 1, Sep 7 (annual meeting), Oct 5 (board retreat), Nov 2, Dec 7 (with holiday social to follow)