



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, April 3, 2024, 3:30 – 5:00 PM

In-Person at SRTC, 421 W Riverside, Paulsen Center, Fifth Floor, Riverside Room, and Zoom by request

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

- 30-Second Updates
- Proxy update
- **Proposed MOTION** – Consent Agenda
 - Draft March 6 UDDA board meeting minutes
 - UDDA financials as of Feb 29, 2024
- First 2024 Treasurer's Report – *Murphy*
- 2024 Scorecard review (comments, questions) – *Sinisterra*
- Reminders:
 - Board application deadline April 30
 - U Munch Dates – April 26, May 31, September 27, October 25

3:45 Committee Reports

- **Development Committee Report** – *Murphy*
- **Business Committee Report** – *Wagner*

4:00 Presentation: Spokane Transit Authority Strategic Plan – *Brian Jennings, Deputy Director for Community Development, STA*

4:25 UD Organization and Proposed Bylaws Revisions - *Sinisterra*

5:00 Adjourn – Next Board Meeting is May 1, 2024

2024 UD Board Meetings

- May 1 – hosted by GSI
- June 5 (UDDA retreat) - hosted by EHF, 10 AM – 2 PM
- September 4 (annual meeting) – WSU hosts at new Medicine Bldg
- October 2 – hosted by Avista
- December 4 – at Spokane Art School (Holiday Party and Impact Award presentation, DCP poster exhibit, no business meeting)