



## University District Development Association (UDDA)

### Board of Directors' Meeting Agenda

**Wednesday, May 10, 2023 – 4:00 PM – 5:10 PM**

Avista HQ, 1411 E Mission Ave, 5<sup>th</sup> floor conference room and Zoom link on request

**4:00 Welcome, Call to Order, Administrative Actions – Dugger**

- **Welcome Dr. Kevin Brockbank**
- **Proposed MOTION** – Consent Agenda
  - March 1 draft UDDA board meeting minutes
  - UDDA financials as of March 31, 2023
- **UDDA Q1 Treasurer's Report** – Myhre
- **Preview EC Slate/Nominating Committee** – Dugger
- **Impact Award Nominations** – Dugger
- **Business and Development Plan Next Steps** – Sinisterra
- **Scorecard Update** - Sinisterra

**4:20 Business Committee Report – Wagner**

**4:30 Development Committee Report – Murphy/Sinisterra**

**4:40 Life Sciences Market Study/Cushman Wakefield Board Interview –  
Cushman Wakefield**

**5:10 Adjourn – Next Meeting June 7**

### 2023 UDDA Meetings

- June 7 – GSI
- September 6 Annual Meeting - Providence
- November 1 Retreat and Reception – Gonzaga Hemmingson
- December 13 – Bouten Construction