



University District Public Development Authority (UDPDA) Minutes Wednesday, June 7, 2023, from 3:35 – 4:00 PM, In-Person at GSI and Via Zoom

Board Members Present: Council President Breean Beggs, Teresa Dugger, Steve MacDonald, Lindsey Myhre, Katy Sheehan, Juliet Sinisterra, and Amber Waldref (via Zoom)

Board Members Absent: none

Call to Order, Welcome, and Administrative Actions

Dugger called the meeting to order at 3:35 PM and thanked GSI for hosting. Dugger reminded the group of the Public Decorum Guidelines and then asked for a **MOTION to approve the UDPDA financials as of April 30, 2023, and the May 10, 2023, UDPDA board meeting minutes** (Beggs) and seconded (Sheehan) and passed unanimously.

Nominating Committee (NC) Approval

In addition to the standing members of the Nominating Committee—the mayor and council president—the Executive Committee recommends Sinisterra, Dugger, and Wagner to serve in 2023. Beggs asked to include Chris Wright as well. Dugger asked for a **MOTION to approve these six members for the 2023 Nominating Committee** (Beggs) and seconded (Sheehan) and passed unanimously.

WA State Public Works Board Grant and Proposed Motion

Thanks to work underway with KH Consulting, the UDPDA has learned of a Washington State Public Works Board \$1M grant opportunity (25% grant, 75% low-interest loan) that could help fund Riverside Avenue roadwork and park stormwater design. Successful grantees can then apply for a follow-on \$9M construction loan. The initial grant eligibility requirements state applicants need a Greenhouse Gas policy in place. The City of Spokane's Municipal Codes (SMC) 15.05.020 and 15.05.060 address this need. Dugger asked if there would be costs associated with the Codes for the UDPDA. Sinisterra said no. Sheehan wondered if alignment with the Codes is enough. MacDonald suggested modifying the **MOTION to “For the purposes of the WA State Public Works Board grant opportunity, the UDPDA is in alignment with the City of Spokane’s adopted policy numbers 15.05.020 and 15.05.060”** (Beggs) and seconded (Myhre) and passed unanimously. Sinisterra noted that the Greene Economics Ecological Asset Study scope also will help inform the application.

Dugger asked for public comment and Alicia Barbieri asked if the UDPDA owned any buildings over 20K SF. Dugger responded no. Hearing no further comments, Dugger reminded the group that the next (“annual”) meeting is September 6 at Providence and she adjourned the meeting at 4:00 PM.

Juliet Sinisterra, Secretary

_____09-07-23_____

Date