



University District Development Association (UDDA)

Board of Directors' Annual Meeting Agenda

Wednesday, September 1, 2021 – 2:00 PM – 3:00 PM

Join Zoom <https://us02web.zoom.us/j/84256926582?pwd=OTVSV3JHYzZQOFVkOWZTaVdPSG5PUT09>

Meeting ID: 842 5692 6582; Passcode: 208391

One tap mobile +12532158782,,84256926582#,,,,*208391# US (Tacoma)

Dial by your location +1 253 215 8782 US (Tacoma)

2:00 Welcome, call to order, administrative actions – Myhre

- Welcome Juliet! Thank you, Lou and Paul
- Proposed MOTION – Consent Agenda
 - June 2, 2021 draft UDDA board meeting minutes
 - UDDA financials as of July 31, 2021
- CEO search update

2:10 Development Committee – Murphy/Sinisterra

- Parking structure site evaluation update
- UDC LLC activity update

2:30 2021 Planning and Activities – Myhre

- Nominating Committee update
 - Paul Warfield (UDDA proxy and UDPDA board member) replacement onboard for Nov 3 meeting
 - **Proposed MOTION renew directors** - Antonietti, Ashe, Bouten, Dugger, and Hill for second, three-year terms; and retire Gust, Leaver, and McKay board positions
 - **Proposed MOTION 2022 UDDA officers** - Chair – Myhre; Vice Chair – O'Brien; Secretary – Bouten; Treasurer – Rapez-Betty; At large member – Dugger
 - **Proposed MOTION 2022 UDDA representatives to UDPDA board** – Myhre and Bouten
- Scorecard update

2:45 CEO update – Sinisterra

2:55 30-Second updates

3:00 Preview next meeting and adjourn – Myhre

2021 UDDA upcoming meetings

- **Oct 13 – cancelled, please remove from calendar**
- **Nov 3** – 2:00pm-4:30pm, location TBD; possible CEO finalists' interviews
- **Dec 1** – 2:00pm-4:30pm, followed by holiday social, Bouten Construction