



University District Development Association (UDDA) Annual Meeting Minutes

Wednesday, September 3, 2025, from 3:52 – 5:15 Joint UDPDA/UDDA Session; 5:15-5:28 PM

UDDA Meeting, Catalyst Bldg, Rm 309, and Via Zoom

[Board slide deck](#), [Zoom recording link](#)

Board Members Present: LaVerne Biel, Lois Bollenback, Emilie Cameron, Colleen Fuchs, Chuck Murphy, Lindsey Myhre, Stacia Rasmussen, Marvo Reguindin, Greg Repetti (Zoom), Rob Sauders, Katy Sheehan (chair), John Sklut (Zoom), Jonathan Teeters, Thomas Tellefson, Dennis Wagner (Zoom), County Commissioner Amber Waldref, Council President Betsy Wilkerson, and Erin Williams Hueter

Board Members Absent: Catherine Brazil, Mayor Lisa Brown, Kevin Brockbank, Daryll DeWald, Megan Hulsey, and Brooke Kiener

Others Present: Maddie Sontag (Riccelli's office), Jeffrey Samson, Alden Jones

Presenters: Kim Blessing and Delena Mobley (d&b Creative), Ken Meter (Crossroads Resource Center)

JOINT UDPDA/UDDA BOARD SESSION

EAC Highlights

- The group paused to honor the memory of Mari Clack (inaugural Impact Award recipient) and her profound legacy of non-profit leadership, giving, mentoring, relationship building, and improving the lives of underserved women in Spokane.
- Sheehan and the group congratulated Lindsey Myhre on her new top role at STCU and Karl Otterstrom's CEO role at STA.
- Sheehan reminded the group that they will vote on the 2025 Impact Award on October 1.
- Sinisterra provided a brief recap of the UDDA-hosted June Housing Workshop.

Presentation: U Incubation Village Updates (d&b Creative and Crossroads Resource Center teams)

Both teams provided summary final reports on their work. Questions regarding funding, location, competition/differentiation from other arts groups, and governance surfaced. Sinisterra noted that the UD may own the land and buildings, but the community would lead and manage. Cascadia Partners' scope of work will help inform funding and location. For more information, see these presentations: d&b Creative [U Incubation Village Market Needs and Assessment Final Report](#) and Crossroads [Grain or Produce Processing for Spokane UD](#).

Sheehan asked for additional public comment and, hearing none, reminded the group of the October 1 board meeting and adjourned the session at 5:15 PM.

UDDA Meeting Call to Order, Welcome, and Administrative Actions

Chair Sheehan called the UDDA business meeting to order at 5:15 PM (with both quorum and two-thirds majority present) and requested a **MOTION to approve the UDDA draft May 7, 2025, meeting minutes and the UDDA financials as of June 30, 2025** (Reguindin), seconded (Wilkerson), and passed unanimously. The group had no questions/concerns about the Scorecard.

Nominating Committee (NC) Update and Board Vote on 2026 Positions

Sheehan shared the following Nominating Committee (*Brown, Wilkerson, Fuchs, Sheehan, Sinisterra*) recommendations and asked for a **MOTION to approve six new UDDA board members for a first three-year term starting January 1, 2026:**

1. Karlee Agee, Bouten Construction
2. Ryan Arnold, Avista
3. Patricia Castaneda, Manzanita House



4. Alex Jackson, MultiCare
5. Angela Swenseid, STCU
6. Adam Swinyard, Spokane Public Schools

The motion was made by Wilkerson, seconded by Myhre, and passed unanimously.

Sheehan then asked for a **MOTION to approve the following 2026 UD EAC members** (Wilkerson), seconded (Myhre), and passed unanimously:

- Lois Bollenback (proposed Chair)
- Dennis Wager (proposed Vice Chair, Secretary)
- Megan Hulsey (proposed Treasurer)
- Colleen Fuchs (UD business/property owner/community health)
- Steve MacDonald (City staff)
- Tom Tellefson, (UD business/property owner/construction)
- Erin Williams Heuter (community health and workforce)
- Jonathan Teeters (non-profit, community health)
- LaVerne Biel (small business)

She then asked for a **MOTION to approve 2026 UDDA officers** (Wilkerson), seconded (Myhre), and passed unanimously:

- Chair – Lois Bollenback
- Vice Chair/Secretary – Dennis Wagner
- Treasurer – Megan Hulsey

Sheehan then asked for a **MOTION to approve the two UDDA reps to the 2026 UDPDA board** (Wilkerson), seconded (Myhre), and passed unanimously:

- Megan Hulsey
- Dennis Wager

Sheehan thanked board members who have volunteered to serve in 2026 and those who did so in 2025.

30-Second Updates

Brief updates followed from several members. Sheehan reminded the group that higher ed partners will provide more in-depth highlights/updates at the October 1 meeting.

Sheehan then adjourned the UDDA business meeting at 5:28 PM.

A handwritten signature in black ink, appearing to read 'Juliet Sinisterra', is located below the text of the adjournment.

Juliet Sinisterra for Greg Repetti, Secretary

Date: May 8, 2025