



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, November 3, 2021 – 2:00 PM – 3:00 PM

Join Zoom <https://us02web.zoom.us/j/84951976548?pwd=WnppMIU5U000V3V2a21wZkJTQzVRUT09>

Meeting ID: 849 5197 6548; Passcode: 491640

One tap mobile +12532158782,,84951976548#,,,,*491640# US (Tacoma)

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

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

- Welcome Steve MacDonald, Community and Economic Development Director, City of Spokane
- Proposed MOTION – Consent Agenda
 - September 1, 2021 draft UDDA board annual meeting minutes
 - UDDA financials as of September 30, 2021
- CEO Search Update

2:15 Development Committee – Murphy/Sinisterra

- Parking Structure Site Evaluation Update
- Transit Oriented Development Update
- UDC LLC Activity Update

2:35 2021-2022 Planning and Activities – Myhre

- 2022 Proforma Budget Preview in December
- 2022 Board Meeting and Committee Schedule
- Scorecard Update – Sinisterra

2:40 CEO Update – Sinisterra

2:50 30-Second Updates

3:00 Preview December Meeting and Adjourn – Myhre

2021 UDDA upcoming meetings

- **Dec 1** – 2:00pm-4:30pm, followed by holiday social, Bouten Construction