



## University District Development Association (UDDA) Board of Directors' Meeting Agenda

Wednesday, December 2, 2020 – 2:00 PM – 3:00 PM

**Join Zoom** <https://us02web.zoom.us/j/85399622275?pwd=RUdKWmISSVQzUjdHRIZ0OUUp0dDh3dz09>

**Meeting ID: 853 9962 2275; Passcode: 365147**

One tap mobile +12532158782,,85399622275#,,,,,0#,,365147# US (Tacoma)

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

Find your local number: <https://us02web.zoom.us/j/85399622275?pwd=RUdKWmISSVQzUjdHRIZ0OUUp0dDh3dz09>

*Pursuant to the March 24, 2020 Proclamation by the Governor (20-28)—which amends Proclamation 20-05 relating to the Open Public Meetings Act (OPMA) and Public Records Act—the UDPDA is “prohibited from conducting any meeting subject to RCW 42.30 unless (a) the meeting is not conducted in-person and instead provides an option to attend the proceedings through at minimum, telephonic access, and may also include other electronic, internet or other means of remote access, and (b) provides the ability for all persons attending the meeting to hear each other at the same time.” To align with the UDPDA, in-person UDDA board meeting attendance is prohibited. Furthermore, per guidelines issued by the Attorney General (AG) on March 6, 2020, only matters that are necessary and routine or matters necessary to the current public health circumstances will be addressed at this meeting. Per OPMA and guidance issued by the AG, if you have public comment for the UDDA board, please submit that public comment in writing by Dec 1 to [lgilberts@spokaneudistrict.org](mailto:lgilberts@spokaneudistrict.org).*

**2:00 Welcome, call to order, administrative actions – Leaver**

- Proposed MOTION – Consent Agenda
  - November 4, 2020 draft UDDA board meeting minutes
  - UDDA financials as of October 31, 2020

**2:05 2021 budget – Myhre**

- Discussion and MOTION to approve

**2:15 UDDA board purpose, roles, and responsibilities discussion – Myhre**

**2:40 Development Committee update – Murphy/Antonietti/Gilberts**

**2:50 CEO update – Gilberts**

- Marketing grant progress
- BID considerations

**2:55 30-Second updates (additional time after UDPDA as needed)**

**3:00 Preview Feb 3 meeting and adjourn – Leaver**

**Proposed 2021 UDDA meetings** (via Zoom until further notice; start/end times may be adjusted to account for UDPDA meeting timing)

- **Feb 3 – 2:00pm-4:30pm**

- **March 3** – 2:00pm-4:30pm
- **May 5** – 2:00pm-4:30pm
- **June 2** – 2:00pm-4:30pm
- **Sept 1** – 2:00pm-4:30pm
- **Oct 6 retreat** – 2:00pm-4:30pm
- **Nov 3 annual meeting** – 2:00pm-4:30pm
- **Dec 1** – 2:00pm-4:30pm



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