



University District Public Development Authority (UDPDA)

Board of Directors' Meeting Minutes

Tuesday, June 6, 2017 – 2:54-2:58pm

McKinstry Station, 850 E. Spokane Falls Blvd., Roundhouse Rooms 1&2

Board Members Present: Catherine Brazil, Bruce Butterworth (via tel), Elaine Couture, Latisha Hill, Kent Hull, Tom Johnson, Mariah McKay (via tel), Karl Otterstrom, Todd Mielke, Kim Pearman-Gillman, Tom Quigley, Kim Zentz

Board Members Absent: Barry Baker, Chancellor Lisa Brown, Mayor David Condon, Dr. Mary Cullinan, Lou Gust, Taudd Hume, Dr. Christine Johnson, Dr. Thayne McCulloh, Mark Richard, Council President Ben Stuckart, Beck Taylor

Other Participants and Invited Guests Present: Bob Eggart (WSU), Andrew Worlock (City), Mary Joan Hahn (Gonzaga), Larry Probus (Whitworth)

Staff Present: Lars Gilberts, Alden Jones

Call to Order:

Chairman Otterstrom called the meeting to order at 2:54pm when a quorum was present.

a) Otterstrom asked the Board to review the May 2, 2017 UDPDA board meeting minutes.

MOTION to approve the minutes (Zentz); seconded (Couture) and passed unanimously.

b) Otterstrom asked the Board to review the UDPDA financials as of April 30, 2017. **MOTION to approve the financials as presented** (T. Johnson); seconded (Mielke) and passed unanimously.

Open Public Meetings Act Training

Otterstrom reminded directors to complete the on-line OPMA training.

Nominating Committee

Pearman-Gillman reported that the Nominating Committee met telephonically on May 18 and they recommend that current Executive Committee (non-voting) members Latisha Hill and Lou Gust fill the board officer positions of vice chair and secretary respectively. These positions were held by Pearman-Gillman and T. Johnson since January 2017 when the board asked that Hill and Gust have some time to acclimate/get up to speed prior to considering officer roles. Otterstrom asked if there was a **MOTION to approve new board officers Latisha Hill as vice chair and Lou Gust as secretary**. Mielke moved to approve and T. Johnson seconded, and motion passed unanimously.


Amendment No 1 to the Interlocal Agreement and the UDRA Business Plan

Otterstrom reported that the Amendment No 1 to the Interlocal Agreement was approved by the City Council on June 5 and will go to the Mayor for signature.

Otterstrom adjourned the meeting at 2:58pm.



Karl Otterstrom, board chair



Date