



## University District Public Development Authority

### Board of Directors' Meeting Agenda

Wednesday, February 12, 2020 – 3:15pm-4:30pm

City of Spokane, 808 Spokane Falls Blvd, Spokane - Tribal Conference Room, 1st Floor

**3:15** Welcome and call to order – *Gilberts*

**3:16** Administrative Actions – *Gilberts*

- Proposed MOTION – Consent Agenda
  - December 3, 2019 draft UDPDA board meeting minutes
  - UDPDA financials as of December 31, 2019 (with CEO voucher certificate)
    - Warrant 1028, 11-22-19, \$1,093 to Hub International for D&O insurance
    - Warrant 1029, 12-16-19, \$800.80 to SAO for audit
- 2020 Budget review and adoption MOTION

**3:26** UDPDA Restructuring Update – *Gilberts*

- Final transition items (e.g., orientation and UDDA coordination)
- Review and finalize draft slate of officers and MOTION
- Bylaws revision and MOTION
- UDRA cap and cliff

**3:50** UDDA Development Committee Report – *Bouten/Murphy*

- Don Kardong Bridge recommendation and MOTION
- Parking update

**4:00** UDPDA 2020 Planning – *Gilberts*

**4:25** Public Comment – *Gilberts*

**4:30** Adjourn – *Gilberts*

### Proposed meetings and locations:

- **March 4** – 2:00pm-4:30pm, Avista
- **May 6** – 2:00pm-4:30pm, Bouten Construction
- **June 3** – 2:00pm-4:30pm, hold for County Medical Examiner
- **Sept 2** – 2:00pm-4:30pm, WSU Health Sciences Spokane
- **Nov 4 (annual meeting)** – 2:00pm-4:30pm, EWU/Catalyst
- **Dec 2 (includes a holiday social afterward)** – 2:00pm-4:30pm and 4:30pm-6:00pm holiday social, Bouten