



## University District Development Association (UDDA)

### Board of Directors' Meeting Agenda

Wednesday, June 7, 2023 – 4:00 PM – 5:30 PM

GSI, 801 W Riverside Ave, first floor conf room and Zoom link on request

- 4:00 Welcome, Call to Order, Administrative Actions – Dugger**
  - **Proposed MOTION** – Consent Agenda
    - May 10 draft UDDA board meeting minutes
    - UDDA financials as of April 30, 2023
  - **Proposed MOTION: Approve 2023 Nominating Committee** – Dugger
  - 2023 Impact Award Nomination Deadline June 9 – Dugger
  - Other Updates - Dugger
  - Scorecard Update – Sinisterra
  
- 4:10 Business Committee Report – Wagner**
  
- 4:15 Development Committee Report – Murphy**
  
- 4:20 Business and Development Plan: Grants Management Plan – Kim Brinkman, KH Consulting**
  
- 4:50 Business and Development Plan Next Steps - Juliet**
  
- 5:05 South Logan TOD Project Presentation and Q&A – Maren Murphy, Tirrell Black**
  
- 5:30 Adjourn – Next Meeting September 6**

### 2023 UDDA Meetings

- September 6 Annual Meeting - Providence
- November 1 Retreat and Reception – Gonzaga Hemmingson
- December 13 – Bouten Construction