



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, November 4, 2020 – 2:00pm-3:00pm

Join Zoom Meeting <https://us02web.zoom.us/j/83091926573?pwd=QzA4OU1oeGpCekpoOFJlZUJYZlBzdz09>

Meeting ID: 830 9192 6573

Passcode: 283592

One tap mobile +12532158782,,83091926573#,,,,,0#,,283592# US (Tacoma)

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

Find your local number: <https://us02web.zoom.us/j/83091926573?pwd=QzA4OU1oeGpCekpoOFJlZUJYZlBzdz09>

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, in accordance with 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. In accordance with OPMA and guidance issued by the AG, if you have public comment for the UDDA board, please submit that public comment in writing by Nov 3 to lgilberts@spokaneudistrict.org.

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

- Proposed MOTION – Consent Agenda
 - September 2, 2020 draft UDDA board meeting minutes
 - UDDA financials as of September 30, 2020

2:05 Retreat recap and next steps – Myhre

2:15 2021 contribution and budget update – Myhre/Gilberts

2:20 Marketing and Engagement Committee update – Hill

2:30 Development Committee update – Murphy

- Parking
- UW Spokane Center

2:40 Housing advocacy opportunity – Myhre

2:50 Gleason Institute update – DeWald

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

3:00 Preview Dec 2 meeting and adjourn – Myhre

UDDA Board Meeting *(times may be adjusted to account for UDPDA meeting time)*

- Dec 2 – 2:00pm-4:30pm via Zoom



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