University District Public Development Authority (UDPDA) and UDDA Development Committee (DC) - Meeting Agenda

Wednesday, February 13, 2019 - 3:00pm-5:30pm
Whitworth University, UD Branch, 534 E Spokane Falls Blvd, downstairs conf room

3:00 Welcome and review of agenda (Murphy)

3:05 University District Strategic Master Plan Update (UDSMP-U)

UDSMP-U Objectives and Evaluation Criteria and Discussion (Gilberts)

South Subarea Plan and Focus (Green)

Preparation for March 5th Board Meeting (Murphy/Gilberts)

5:20 Public Comment

5:30 Adjourn – next DC meeting is March 13

Overall Objective – The UDSMP-U and executive summary should provide stakeholders (e.g., developers, lenders, property owners, City staff, elected officials, community members, etc.) the information they need to know and to do what is necessary to develop the University District and to achieve the UDPDA/UDDA’s thematic goal*. We want to change behavior, e.g., faster, better, more efficient/coordinated.

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<th>Audience</th>
<th>What should they know</th>
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Timebound Objectives - The following are critical inputs, activities, or outcomes that are essential or expected if we have effectively engaged the relevant stakeholders:

- **Immediate (within 2 years)**
  - Clear value proposition and direction for developers on preferred development types, development mixes, and cost/revenue thresholds.
  - Clear insight on design standards/preferences and development barriers in South Subarea for the City to address in a subarea plan.
  - Remove uncertainty regarding area’s vision and potential.
  - Highlight and promote highest priority development types and locations.
  - Initial aggregation, clean up, planning/sale of prime sites.
Ensure remaining 2004 catalytic infrastructure projects are started, funded, or included in integrated capital plans and budgets.

- **Midrange (3-5 years)**
  - Metrics to track how strong development is faring.
  - Metrics to evaluate the absorption of recent development and to evaluate new opportunities.
  - Aggregation, clean up, planning/sale of secondary sites.
  - Identification of catalytic infrastructure and services that will support continued investment and development.

- **Longer-term (5 years +)**
  - Aggregation, clean up, planning/sale of secondary sites and redevelopment of underutilized but active sites.
  - Greater densification and diversification of uses.

**UDSMP-U General Timeline**
- **March 5 UDPDA board meeting** - Chair will ask for a MOTION to authorize the CEO to finalize the updated UDSMP-U and executive summary and send to the City Council for review/vote.
- **March-April** - City Council reviews/votes on updated UDSMP-U.
- **April-June** - City begins subarea planning that will guide future use and development standards.
- **June 4 UDPDA board meeting** - City provides an update on subarea planning; DC reports to UDPDA board on progress.

*Thematic Goal: The University District uses its unique connectivity to create shared community wellness and vibrancy by developing the infrastructure and programming that enable a globally-recognized hub of education, innovation, research, and health care.*