



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, March 3, 2021 – 2:00 PM – 2:45 PM

Join Zoom <https://us02web.zoom.us/j/82615770503?pwd=QUZmWWFFMnM1N2lhamp1R0p1TkxhQT09>

Meeting ID: 826 1577 0503 Passcode: 809313

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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, per guidelines issued by the Attorney General (AG) only matters that are necessary and routine or necessary to the current public health circumstances will be addressed at this meeting. If you have public comment for the UDDA board, please submit that public comment in writing by March 1 to lgilberts@spokaneudistrict.org.

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

- Proposed MOTION – Consent Agenda
 - February 3, 2021 draft UDDA board meeting minutes
 - UDDA financials as of January 31, 2021

2:05 Development Committee – Murphy

- Lease signed
- MFTE discussion and proposed MOTION

2:15 Strategic planning and 2021 goals – Myhre

- Discussion - see page 9 in this portfolio
- Proposed MOTION to accept 2021 Strategic Plan

2:35 CEO update – Gilberts

- 2021 Impact Award (nominations due by March 31) - see pages 10-12 in this portfolio
- Nominating Committee

2:40 30-Second updates (additional time after UDPDA as needed)

2:45 Preview May 5 meeting and adjourn – Myhre

2021 UDDA meetings (via Zoom until further notice; start/end times subject to change to account for UDPDA meeting timing)

- **May 5** – 2:00pm-4:30pm
- **June 2** – 2:00pm-4:30pm
- **Sept 1** – 2:00pm-4:30pm

- **Oct 6 retreat** – 1:00pm-5:30pm
- **Nov 3 annual meeting** – 2:00pm-4:30pm
- **Dec 1** – 2:00pm-4:30pm



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