



## University District Public Development Authority (UDPDA)

### Board of Directors' Meeting Minutes

Tuesday, May 2, 2017 – 2:00pm-2:16pm

McKinstry Station, 850 E. Spokane Falls Blvd., Roundhouse Rooms 1&2

**Board Members Present:** Bruce Butterworth, Dr. Mary Cullinan, Mayor David Condon, Lou Gust (via phone), Latisha Hill, Kent Hull, Taudd Hume, Dr. Christine Johnson, Mariah McKay, Karl Otterstrom, Tom Quigley, Mark Richard, Beck Taylor, Kim Zentz

**Board Members Absent:** Barry Baker, Catherine Brazil, Chancellor Lisa Brown, Elaine Couture, Tom Johnson, Dr. Thayne McCulloh, Todd Mielke, Kim Pearman-Gillman, Council President Ben Stuckart

**Other Participants and Invited Guests Present:** Bob Eggart (WSU), Lisa Key (City), Mary Joan Hahn (GU)

**Staff Present:** Lars Gilberts, Alden Jones

#### Call to Order:

Chairman Karl Otterstrom called the meeting to order at 2:00pm and warmly welcomed new executive director Lars Gilberts.

- a) Otterstrom asked the Board to review the April 4, 2017 UDPDA board meeting minutes. Correction was made to Larry Probus's first name. **MOTION to approve the minutes with that correction** (Hill); seconded (Hull) and passed unanimously.
- b) Otterstrom asked the Board to review the UDPDA financials as of March 31, 2017. **MOTION to approve the financials as presented** (Hull); seconded (Cullinan) and passed unanimously.

#### Nominating Committee

Otterstrom noted that the Nominating Committee will be asked to reconvene in May to propose candidates to fill the vice chair and secretary positions on the executive committee currently held by Kim Pearman-Gillman and Tom Johnson respectively.

#### Amendment No 1 to the Interlocal Agreement and the UDRA Business Plan

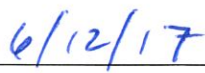
Lisa Key confirmed that the City has the signed (by Otterstrom) Amendment No 1 to the Interlocal Agreement, as well as the UDRA Business Plan, and that the City will schedule the next steps for approval and full execution of the Amendment in the coming weeks.

#### Open Public Meetings Act Training

Otterstrom reminded directors to complete the on-line OPMA training and send the certificate to Alden.

Otterstrom adjourned the meeting at 2:16pm.

  
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Karl Otterstrom

  
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Date