



University District Public Development Authority

Board of Directors Meeting Minutes

August 2, 2016 - 2:06-2:30pm

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

Board Members Present in Person: Barry Baker, Catherine Brazil, Dr. Mary Cullinan, Tom Johnson, Mariah McKay, Karl Otterstrom, Kim Pearman-Gillman, Steve Trabun

Board Members Absent: Bruce Butterworth, Chancellor Lisa Brown, Kent Hull, Taudd Hume, Dr. Christine Johnson, Mike Livingston, Mayor David Condon, Dr. Thayne McCulloh, Todd Mielke, Mark Richard, Council President Ben Stuckart, Dr. Beck Taylor, Kim Zentz

Other Participants: Bob Eggart (WSU-Spokane), Mary Joan Hahn (Gonzaga University), Brian McClatchey (City), Rhoseffa Rhodes (Whitworth University), Andrew Worlock (City)

Staff: Mark Robert Mansfield, Alden Jones, Sherri Vernon

Call to Order:

Otterstrom called the meeting to order at 2:06pm, welcomed the board and, due to lack of quorum, action items were tabled until next month.

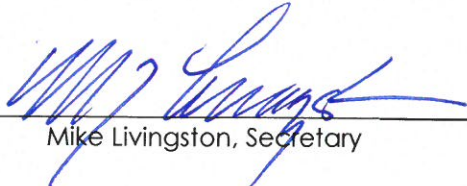
Board review and approval process update

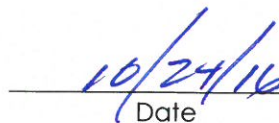
Per last month's Board meeting and the suggestion to consider a two-step process to review bylaws changes; Otterstrom noted that Roberts Rules of Order does not call for this process. The previously approved changes to the bylaws remain in effect.

Business Plan/City Asset Transfer update

The City Asset Transfer business plan document is being drafted and once complete, it will be distributed to the Board for review. Otterstrom suggested that Worlock provide a one page UDRA update at the next meeting and to consider the UDRA playing a larger role and distributing funds.

Adjourn: Meeting adjourned at 2:20pm.


Mike Livingston, Secretary


Date