



University District Public Development Authority (UDPDA)

Board of Directors' Meeting Minutes

Tuesday, September 4, 2018 – 2:03pm-2:43pm

Greater Spokane Inc., 801 W Riverside Ave, Spokane – first floor conference room

Board Members Present: Bill Bouten, Catherine Brazil, Mayor David Condon (non-voting), Dr. Mary Cullinan, Dr. Daryll DeWald, Teresa Dugger, Ezra Eckhardt, Lou Gust, Taudd Hume (non-voting), Latisha Hill, Cindy Leaver, Mariah McKay, Chuck Murphy (Gonzaga proxy), Kim Pearman-Gillman, Larry Probus (Whitworth proxy), Brandon Rapez-Betty, Council President Ben Stuckart, Frank Velazquez

Board Members Absent: Elaine Couture, Dr. Christine Johnson, Dr. Thayne McCulloh (see proxy Murphy above), Todd Mielke, David O'Brien, Mark Richard, Beck Taylor (see proxy Probus above), Kim Zentz

Other Participants and Invited Guests Present: Chris Green (City), Brian McClatchey (City), Chris Wherrity (MultiCare Health System), Charlie Wolff (City), Andrew Worlock (City)

Staff Present: Lars Gilberts, Alden Jones

Call to Order:

Chair Hill called the meeting to order at 2:03pm, thanked GSI for hosting and welcomed Gonzaga's new proxy Charles "Chuck" Murphy (GU's Chief Strategy Officer) who will replace Mary Joan Hahn. Hill then asked the board to review the June 5 UDPDA board meeting minutes and the UDPDA financials as of June 30 and July 31, 2018. **MOTION to approve minutes and financials** (Bouten); seconded (Velazquez) and passed unanimously.

Nominating Committee Report

Approval of new board members and officers typically occurs at the November annual meeting. In order to provide ample retreat planning time and participation and improved leadership continuity for those transitioning off the Executive Committee, the Nominating Committee asked the board to consider suspending that schedule to vote on new/renewing members and 2019 officers at this meeting. Hearing no opposition, Hill called for the following **MOTION: "The UDPDA board moves to approve the Nominating Committee's recommendation to waive the customary November annual meeting voting schedule to confirm 2019 new/renewing members and officers at this September 4 meeting"** (Cullinan); seconded (Gust) and passed unanimously.

Pearman-Gillman then recapped board status as of the end of 2018: one director is up for a second three-year term (McKay); three directors' have completed their predecessor's terms, and now are eligible to serve their first three-year term (Bouten, Dugger, Hill); Pearman-Gillman and Zentz term-out leaving two open positions. The Nominating Committee did not see or solicit new applicants, but instead reviewed applications from the past two years. The Committee proposes that Susan Ashe (HSSA) and Dan Antonietti (Payne West) fill the two open positions.

Hearing no objection during discussions, Hill called for the following **MOTION: "The UDPDA board moves to approve the Nominating Committee's recommendation to**



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confirm McKay for a second three-year term; returning members Dugger, Bouten and Hill for their first three-year term; and two new members Ashe and Antonietti for their first three-year term" (Velazquez); seconded (Brazil) and passed unanimously.

Pearman-Gillman then reported on the Nominating Committee's recommendation for 2019 officers and noted that current Vice-Chair Gust graciously declined continuing as an officer due to limited availability. Hearing no objections during discussions, Hill called for the following **MOTION: "The UDPDA board moves to approve the Nominating Committee's recommended officer slate for 2019: Chair – Cindy Leaver, Vice Chair – Bill Bouten, Secretary – Dr. David O'Brien, Treasurer – Ezra Eckhardt, Past Chair – Latisha Hill, Ex-officio/non-voting – Council President Ben Stuckart"** (Velazquez) and seconded (McKay) and passed unanimously.

UDDA Development Committee Report

Co-chair Pearman-Gillman and Gilberts provided the following updates:

- *University District Gateway Bridge* – revised completion date pending due to complications with design, sourcing and fabrication of materials.
- *Sherman Plaza* – will likely open same time as Bridge, which would be advantageous.
- *Letters of Intent*
 - Grant – PDA stepped back from this property due to active developer involvement.
 - Sherman – PDA is not currently pursuing the land but will remain engaged as it relates to programming, assuring highest/best use of plaza, and making it bike/ped/green space friendly. Mutual understanding that proceeds from sale intended for Sprague project. Board members were encouraged to attend the Development Committee, which is actively engaging on this issue.
 - UW Spokane Center – property officially surplus by the City; now in disposition/financial impact analysis phase with PDA counter offer in City's hands.
- *Strategic Master Plan Update* – CAI will be in Spokane Sept 11-12 to conduct charrettes and a Community Open House. An online public survey will be available for feedback as well.
- *Wayfinding* – City is working closely with contractor Merje to align wayfinding to state, federal and municipal standards. UD Gateway Bridge and District will be pilot area for first phase implementation.
- *Sprague* – Complications encountered as project advances; total costs may be closer to \$12M vs \$8M; timeline and scope may stretch to accommodate needed revisions.

Chair Hill adjourned the meeting at 2:43pm.


Ben Stuckart, board secretary


Date