



## University District Public Development Authority (UDPDA)

### Board of Directors' Public Meeting Agenda

Tuesday, December 21, 2021 – 8:30 AM – 9:00 AM

Via Zoom <https://us02web.zoom.us/j/82316977669?pwd=YndlVjVJaDZwT3Bva1lvLy85Q1g3UT09>

Meeting ID: 823 1697 7669; Passcode: 058523

One tap mobile +12532158782,,82316977669#,,,,\*058523# US (Tacoma)

Dial by your location +1 253 215 8782 US (Tacoma)

#### 8:30 Welcome, Call to Order – Myhre

- 411 E Sprague and N Grant Properties Update
  - Due Diligence Summary
  - Purchase Price Update

#### 8:40 Adjourn into Executive Session – Myhre

At this time, the UDPDA board and invited guests will adjourn into executive session to discuss matters related to considering “*the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price*” per RCW 42.30.110(1)(b).

Directors state the nature of their conflicts for recusal, if any.

#### 8:55 Resume Regular Session – Myhre

- **PROPOSED MOTION:** “The UDPDA board supports the purchase of the properties per the Real Property Acquisition agreement dated August 6, 2021. (As needed: Director X recused him/herself from the vote due to a stated conflict of interest)”

#### 8:58 Public Comment

#### 9:00 Adjourn – Myhre

### 2022 UDPDA Board Meetings (locations TBD)

- Feb 2
- March 9
- May 4
- June 1
- Sept 7
- Oct 5
- Nov 2
- Dec 7