



## University District Public Development Authority (UDPDA)

### Board of Directors' Meeting Minutes

Tuesday, June 5, 2018 – 2:14pm-2:38pm

Pride Prep School, 811 E Sprague Ave, Spokane WA – gym room

**Board Members Present:** Bill Bouten, Catherine Brazil, Elaine Couture, Teresa Dugger, Ezra Eckhardt, Mary Joan Hahn (via phone, Gonzaga proxy), Taudd Hume (non-voting), Latisha Hill (via phone), Cindy Leaver, Mariah McKay, Brian McClatchey (Council President proxy), David O'Brien (via phone), Kim Pearman-Gillman, Larry Probus (Whitworth proxy), Brandon Rapez-Betty, Sara Sexton-Johnson (EWU proxy), Kim Zentz

**Board Members Absent:** Mayor David Condon (non-voting), Dr. Mary Cullinan (see proxy Sexton-Johnson above), Dr. Daryll DeWald (see proxy Schad above), Lou Gust, Dr. Christine Johnson, Dr. Thayne McCulloh (see proxy Hahn above), Todd Mielke, Mark Richard, Council President Ben Stuckart (see proxy McClatchey above), Beck Taylor (see proxy Probus above), Dr. Francisco Velazquez

**Other Participants and Invited Guests Present:** Andrew Worlock (City), Dawn Kinder (Mayor's office)

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

#### Call to Order:

Chair Hill (participating by phone) asked board treasurer Eckhardt to preside as chair. Eckhardt called the meeting to order at 2:14pm. Pride Prep principal Brenda McDonald welcomed the group to the school and Eckhardt thanked her for the special student tours and hospitality. Eckhardt then asked the board to review the May 1 UDPDA board meeting minutes and the UDPDA financials as of April 30, 2018. **MOTION to approve minutes (with page 4 correction changing \$650 to \$650K) and financials** (Couture); seconded (Bouten) and passed unanimously.

#### 2018 Board Development and Nominating Committee

At the end of 2018, two directors term-out (Pearman-Gillman and Zentz) and four directors' terms are up but they are eligible to serve an additional three-year term (Bouten, Dugger, Hill, McKay). The Nominating Committee is charged with recommending candidates for those positions, as well as the 2019 slate of officers. At their May 22<sup>nd</sup> meeting, the Executive Committee recommended—in addition to standing Nominating Committee members the Mayor and the Council President—directors DeWald, Pearman-Gillman, and Taylor be appointed to the 2018 Nominating Committee. Eckhardt called for the following **MOTION: "The UDPDA board accepts the recommendation of the Executive Committee to appoint Dr. Daryll DeWald, Kim Pearman-Gillman and Dr. Beck Taylor to the 2018 Nominating Committee"** (Rapez-Betty); seconded (Brazil) and passed unanimously.

#### UDDA Development Committee Report

Co-chair Pearman-Gillman reminded the group that on October 3, 2017, the UDPDA "authorized the executive director to explore wayfinding design and phase options utilizing up to \$50K of UDRA funds." That first phase was completed using only \$25K. The next step, implementing the first phase of the plan in time for the bridge opening, involves a second request for UDRA funds up to \$50K. Per the UDRA-Eligible Evaluation Criteria, the Development Committee rated this next implementation phase as Highly Recommended in all but the UDRA ROI category. Eckhardt called for **MOTION "The UDPDA board accepts the UDDA Development Committee's recommendation to authorize the UDDA CEO to utilize up to \$50K of UDRA funds to implement Phase 1 wayfinding critical to the opening of the**

**University District Gateway Bridge"** (McKay); seconded (McClatchey) and passed unanimously.

Presiding chair Eckhardt reminded the group that the next UDPDA meeting is September 4 at GS and he then adjourned the meeting at 2:38pm.

  
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Ben Stuckart, board secretary

  
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Date