



Board Meeting Minutes No. 7

Time: 11:30 AM – 1:00 PM

Date: August 21, 2018

Location: UW Tower Boardroom

IN ATTENDANCE:

UDP Board Members

Sally Clark, Co-Chair

Theresa Doherty

Louise Little

Stephen Antupit

Andrew McMasters

Andy Sharpe

Pat Simpson

Lois Ko, Secretary

Don Schulze

Rob Lubin, Treasurer

Barbara Quinn

Excused

Miles Richardson, Co-Chair

Jeanette Henderson

Doug Campbell

Alfred Shiga

UDP Staff

Mark Crawford, IED

Evan Morse, Econ Dev.

Marcus Johnson, C&S

Chase Landrey, CE

Guests

Phil Lloyd

Eric Lawson

Kristen Lund

Miriam Castro

Gregg Petrie

Arthur Padilla

Ruedi Risler

Devon Gonzalez-Yoxtheimer

Sally called the meeting to order at 11:35 a.m.

Public Comment

There was no public comment.

Approval of June, 2018 Meeting Minutes

Motion: Louise moved to approve the June 19, 2018 meeting minutes. Resolution FY2019#001.

Andrew seconded the motion.

The motion was unanimously approved.

Committee Reports

Finance

Rob presented the draft close financials for FYE 2017-2018, the proposed FYE 2018-2019 budget, and the July financial report.

Motion: Rob moved to approve the draft close financials for FYE 2017-2018. Resolution FY2019#002.

Theresa seconded the motion.

The motion was unanimously approved.

Motion: Rob moved to approve the proposed FYE 2018-2019 budget. Resolution FY2019#003.

Barbara seconded the motion.

The motion was unanimously approved.

Motion: Rob moved to approve the July financial report. Resolution FY2019#004.

Louise seconded the motion.

The motion was unanimously approved.

Clean and Safe

Marcus presented the Clean and Safe report in and announced the new cleaning contractor.

Events and Marketing

Chase presented the Events and Marketing report.

Urban Vitality

Stephen presented the Urban Vitality report and announced the relaunch of the committee.

Economic Development

Mark presented the Economic Development report introduced the UDP's new Economic Development Manager, Evan Morse.

Governance

Louise announced the formation of the committee and its first meeting. Their scope of work will include, but not be limited to: board recruitment; retreat planning; bylaw reviews; and other board topics.

The committee presented a motion to the board election of Eric Lawson for a three-year board member term. He was given two minutes to talk about his candidacy and field questions from the rest of the board members.

Motion: Andrew moved to approve Resolution FY2019#005 to elect Eric Lawson to the UDP board.

Rob seconded the motion.

The motion was unanimously approved.

Executive Committee

Sally addressed a letter to the UDP board from the U District Community Council (UDCC) and the letter the UDP drafted in response.

The Executive Committee has tasked the Governance Committee with investigating a recent alleged incident about a board member's actions and reporting back with their findings and recommendations.

Mark discussed the timeline for the renewal of the U District Business Improvement Area (UDBIA) ordinance and announced the creation of a committee, to be led by Theresa, to further plan and implement the UDP's strategy around this project.

Retirement Plan

Mark presented a memo explaining the differences between two possible package options for a retirement plan for the organization's employees.

Motion: Louise moved to approve Resolution FY2019#006 to create a SIMPLE IRA retirement plan for UDP employees.

Pat seconded the motion.

The motion was approved.

Marketing and Communications Plan Presentation

Chase presented marketing and communication plans along with upcoming major events.

Sally adjourned the meeting at 1:00 p.m.

NEXT BOARD MEETING: September 18th, 11:30am – 1:00pm, UW Tower Boardroom