



Board Meeting Minutes No. 10

Time: 11:30 AM – 1:00 PM

Date: November 20, 2018

Location: UW Tower Boardroom

IN ATTENDANCE:

UDP Board Members

Miles Richardson, Co-Chair
Andy Sharpe
Louise Little
Stephen Antupit
Alfred Shiga

Don Schulze
Sally Clark, Co-Chair
Pat Simpson
Lois Ko, Secretary
Andrew McMasters

Doug Campbell
Barbara Quinn
Theresa Doherty
Rob Lubin, Treasurer

Excused

Eric Lawson

Jeanette Henderson

UDP Staff

Mark Crawford, IED
Evan Morse, Econ Dev.

Marcus Johnson, C&S
Chase Landrey, CE

Jennifer Astion, CE

Guests

Phil Lloyd
Gregg Petrie
Matt Smith

Miriam Castro
Ann Sutphin
Ray Holmdahl

Laura Lee Sturm
Hester Serebrin

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

Public Comment

There was no public comment.

Approval of October 16, 2018 Meeting Minutes

Motion: Louise moved to approve the October 16, 2018 meeting minutes. Resolution #FY2019#011.

Pat seconded the motion. Rob and Barbara abstained.

The motion was approved.

Committee Reports

Finance

Matt Smith and Ray Holmdahl from Petersen Sullivan presented their findings for the UDP's 2017-2018 audit. The audit is a "clean" audit with no significant issues raised.

Motion: Theresa moved to approve the 2017-2018 audit report. Resolution # FY2019#012.

Barbara seconded the motion.

The motion was unanimously approved.

Rob presented the October financials.

Motion: Alfred moved to approve the October financial report. Resolution # FY2019#013.

Louise seconded the motion.

The motion was unanimously approved.

Clean and Safe

Marcus presented the Clean and Safe report and announced the hiring of the UDP's newest ambassador, Arsenio Robinson. He replaces Teague who has transferred to another area through his Securitas contract. He also reported the successful fall sweeping project where we picked up 15 tons of leaves.

Events and Marketing

Chase presented the Events and Marketing report. He updated the board on the first Trick or Treat on Roosevelt which took place on Halloween. The event was well attended, and staff is already discussing how to improve and expand it in 2019. Chase also announced the new funding available for redeveloping the UDP's website and thanked U District Let's Go for their contribution.

Urban Vitality

Stephen presented the Urban Vitality report.

Chase presented the Urban Vitality Committee's recommendations on the U District Mobility Plan. The UDP Board has been asked by the Mobility Group to consider endorsing all or parts of their report and recommendations. The Board will consider such a recommendation at a subsequent meeting.

Miriam Castro updated the board on the progress of her U District, Let's Go! Program. Miriam is wrapping up the one year pilot project. She introduced Laura Lee Sturm who will be interning at the UDP office and continuing specific transportation related tasks through June 2019.

Economic Development

Miles presented the Economic Development report. We continue to work through the 90 day phases approach and are rolling into the second phase. Business Survey information is helpful for planning.

Governance

Louise reported that the Governance Committee has concluded its process on resolving the Board member complaints and has communicated results to all parties. She also reminded the board of the retreat coming up on November 29 at WSECU, reviewed the agenda, and reiterated that this is a Board and staff retreat.

Executive Committee

Sally announced that this would be Theresa's last board meeting as she is retiring from the University and thanked her for her service to the community.

Sally adjourned the meeting at 12:58.

NEXT BOARD MEETING: January 15, 11:30am – 1:00pm, UW Tower Boardroom