



Board Meeting Minutes No. 09

Time: 11:30 AM – 1:00 PM

Date: September 19, 2017

Location: UW Tower Boardroom

IN ATTENDANCE:

UDP Board Members

Sally Clark, Co-Chair

Roger Wagoner

Cory Crocker

Miles Richardson, Co-Chair

Kristine Scott

Louise Little

Barbara Quinn, Secretary

Don Schulze

Lois Ko

Doug Campbell

Pat Simpson

Rob Lubin

Theresa Doherty

Excused

Jeanette Henderson

Rebecca Barnes

Andrew McMasters

Alfred Shiga, Treasurer

UDP Staff

Elizabeth McCoury, CEO

Marcus Johnson, C&S

Chase Landrey, CE

Guests

Gregg Petrie

Patrick Murray

Ruedi Risler

Judy Smith

Phil Lloyd

Carrie Class

Sally called the meeting to order at 11:36 a.m.

Public Comment

Carrie Class from HUB U District announced the opening of their new building. She thanked the UDP, and especially the staff, for their invaluable help. She thinks the Ave is getting better, but that there is still more to be done.

Gregg Petrie briefly discussed a proposed resolution for the UDBIA Ratepayer Advisory Board.

Approval of August 15, 2017 Meeting Minutes

Motion: Rob moved to approve the August 15, 2017 meeting minutes.

Louise seconded the motion. Don and Pat abstained.

The motion was approved.

August Financial Report

Elizabeth presented the August financial report to the board.

Motion: Theresa moved to approve the August financial report.

Don seconded the motion.

The motion was approved unanimously.

Elizabeth introduced Phil Lloyd who will be handling the UDP's financials.

Committee Updates**Clean and Safe**

Marcus presented the attached Clean and Safe report.

Don presented Ruedi Risler's draft letter in support of expanding the L.E.A.D. program to the North Precinct and the U District. Sally recommended that it be readdressed to Seattle City Council instead of the Mayor's office due to budget timing.

Motion: Roger moved to have the letter drafted and sent from the UDP with Sally's change.

Kristine seconded the motion.

The motion was approved unanimously

Elizabeth recommended several solutions to improve the north Ave conditions. Doug and Lois spoke about current conditions near their businesses.

Marketing and Events

Chase presented the attached Events and Marketing report.

Urban Design

Roger announced the upcoming Urban Design Committee Meeting. Additionally, he is working with OPCD to plan a large community event around the Design Review Guidelines update.

Economic Development

Elizabeth announced Eliot Mueting's departure from the UDP. She is reworking the description for the job he held to highlight the small business success component before it is posted.

CEO Report

Elizabeth announced that SDOT will be funding a Transportation Choices employee to work out of the UDP's offices. She reminded everyone of the work that has gone into preparing for the upcoming annual UDBIA Ratepayer meeting. She requested that the UDP board members please attend. There were no issues reported in the draft of the audit. The audit will be presented at the next meeting.

Old Business

There was no old business.

New Business

The board discussed possible solutions to bring about a higher level of alley cleaning.

Miles called the meeting adjourned at 12:44 p.m.

NEXT BOARD MEETING: October 17, 11:30am – 1:00pm, UW Tower