



U District BIA Board Work Session

Date: August 31, 2017

Time: 4:00 p.m.

Location: U Heights, Room 209

5031 University Way NE

Seattle, WA 98105

IN ATTENDANCE:

BIA Board Members

Kate Barr

Maureen Ewing

Randy Hodgins

Scott Soules

Lora Gastineau

Mike McCormick

Aaron Hoard

Chris Giles

Nikole O'Bryan

UDP Staff

Marcus Johnson

Elizabeth McCoury

Eliot Mueting

Guests

Doug Campbell

Gregg Petrie

Miles Richardson

Sally Clark

EXCUSED:

Maria Barrientos

Nicki Little

Max Blume

Tyler Pichette

David Cohanin

Thaisa Way

Welcome and Introductions

Maureen welcomed everyone and thanked them for taking the time to participate in this meeting. She updated everyone on the work that everyone has been doing to incorporate feedback on the work plan and budget and she thanked Aaron for bringing the idea up to hold this meeting to prepare for the September UDBIA meeting. Aaron presented on the relationship between the City of Seattle, the UDBIA and the service provider.

Public Comment

Greg Petrie asked for more money to be spent on the area around his condo and on the homelessness issue. He also recommended several changes to the voting procedures for the upcoming UDBIA meeting.

Work Plan Presentation and Discussion

Elizabeth highlighted updates and key points on the proposed 2017-2018 work plan.

Budget Presentation and Discussion

Elizabeth touched upon the budget updates and how the document has been made more transparent.

Reserve and Cash Balance Update

Maureen presented the amount of funds in the City of Seattle account and recommended that the UDBIA should leave three months of core expenses in that account as a reserve. This would be a total of \$210,000.

One-time Expenditures Recommendations Presentation & Discussion

Elizabeth presented the UDP's recommendations for possible one time expenditures to spend down the funds in UDBIA's account with the City of Seattle to the reserve amount. Board members made recommendations that were incorporated into the proposal to be presented at the September meeting.

Introduction of Survey

The survey was announced to be sent out to the board members for feedback after Labor Day.

Voting Procedures for Annual Meeting

Aaron walked through the draft voting procedures for the September UDBIA meeting.

Adjourned at 5:30 p.m.

NEXT MEETING: 4:00 p.m. – 6:00 p.m. September 21, 2017 at U Heights Center, Room 209