



Board Meeting Minutes No. 08

Time: 11:30 AM – 1:00 PM

Date: August 15, 2017

Location: UW Tower Boardroom

IN ATTENDANCE:

UDP Board Members

Sally Clark, Co-Chair

Roger Wagoner

Andrew McMasters

Miles Richardson, Co-Chair

Kristine Scott

Louise Little

Alfred Shiga, Treasurer

Cory Crocker

Lois Ko

Rob Lubin

Doug Campbell

Barbara Quinn, Secretary

Rebecca Barnes

Theresa Doherty

Excused

Don Schulze

Pat Simpson

Jeanette Henderson

UDP Staff

Elizabeth McCoury, CEO

Tasia Warnokowski, Summer Intern

Marcus Johnson, C&S

Chase Landrey, CE

Guests

Gregg Petrie

Ben Starsky

Ruedi Risler

Thomas Whitemore

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

Public Comment

Gregg Petrie asked to see the financial review posted on the website.

Approval of July 18, 2017 Meeting Minutes

Motion: Louise moved to approve the July 18, 2017 meeting minutes.

Andrew seconded the motion. Rob abstained.

The motion was approved.

July Financial Report

Alfred presented the July financial report to the board.

Motion: Andrew moved to approve the July financial report.

Theresa seconded the motion.

The motion was approved unanimously.

Alfred presented the proposed financial reserve policy

Motion: Kristine moved to approve the financial reserve policy.

Theresa seconded the motion.

The motion was approved unanimously.

Alfred presented the financial review put together by Huddleston Tax.

Motion: Theresa moved to approve the financial review with an added note that the phrase, “executive board” be requested to be changed to, “executive committee” to align with the UDP’s organization structure.

Kristine seconded the motion.

The motion was approved unanimously

Committee Updates

Clean and Safe

Marcus presented the attached Clean and Safe report.

Economic Development

Eliot presented the attached Economic Development report and announced that the Economic Development Committee will begin its quarterly meetings again in the fall.

Marketing and Events

Chase presented the survey results from StreetFair vendors and attendees.

Urban Design

Roger gave an update about the upcoming design guidelines meeting to be scheduled for some time in September.

Cory notified everyone about the U District Mobility Group’s upcoming walking tour with Rob Johnson to be scheduled for a date in the next month.

CEO Report

Elizabeth presented the UDP’s 2016 Form 990 to board review. She mentioned that the Audit report should be ready by the September BIA meeting. Elizabeth further announced that there will be a ratepayer work session on August 31, 2017 to answer questions about the work plan and budget in preparation for the September BIA meeting.

Elizabeth notified the board about the upcoming expenditure for fall/winter flower baskets.

Tasia spoke about her internship and the skills she gained from her time at the UDP.

Old Business

There was no old business.

New Business

Kristine acknowledged and thanked Elizabeth for her work in getting a minor off the street and into the help that they needed.

Sally called the meeting adjourned at 12:43 p.m.

NEXT BOARD MEETING: September 19, 11:30am – 1:00pm, UW Tower