



Board Meeting Minutes No. 10

Time: 11:30 AM – 1:00 PM

Date: October 17, 2017

Location: UW Tower Boardroom

IN ATTENDANCE:

UDP Board Members

Sally Clark, Co-Chair

Roger Wagoner

Cory Crocker

Miles Richardson, Co-Chair

Kristine Scott

Doug Campbell

Pat Simpson

Don Schulze

Lois Ko

Rebecca Barnes

Alfred Shiga, Treasurer

Andrew McMasters

Rob Lubin

Theresa Doherty

Andrew McMasters

Excused

Jeanette Henderson

Barbara Quinn, Secretary

Louise Little

UDP Staff

Elizabeth McCoury, CEO

Chase Landrey, CE

Guests

Phil Lloyd

John Wisdom

Aden Nardone

Matt Smith

Shilo Jama

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

Public Comment

Shilo Jama, director of the People's Harm Reduction Alliance, countered the rumors that his organization was going to open a safe consumption site in the U District without government approval.

John Wisdom, representing Speak Out Seattle, introduced his organization and their concerns about any possible safe consumption sites in the neighborhood.

Approval of September 19, 2017 Meeting Minutes

Motion: Pat moved to approve the September 19, 2017 meeting minutes.

Rob seconded the motion. Andrew and Rebecca abstained.

The motion was approved.

September Financial Report

Alfred presented the September financial report to the board.

Motion: Theresa moved to approve the September financial report.

Andrew seconded the motion.

The motion was approved unanimously.

Audit Presentation

Matt Smith from Peterson & Sullivan presented a report about their audit of the U District Partnership's financials.

Committee Updates

Marketing and Events

Chase presented the attached Events and Marketing report.

Clean and Safe

Elizabeth presented the attached Clean and Safe report.

Urban Design

Roger announced the upcoming Urban Design Committee Meeting on November 3rd. Additionally, there will be an Open House concerning the Design Guidelines Update on November 15th.

Economic Development

Elizabeth presented a draft of the Small Business Success Program Manager job description. There is also a U Bridge Business event focused on photography scheduled for November 6th.

CEO Report

Elizabeth announced her progress in finding a Small Business Success Program Manager. She also introduced Miriam Castro from Transport Choices Coalition who will be working out of the UDP's office on transportation and commute issues.

Old Business

Cory commented on his desire for the survey methodology to be improved in the future.

New Business

The board agreed to have a discussion about safe consumption sites at the November UDP board meeting.

Miles called the meeting adjourned at 1:04 p.m.

NEXT BOARD MEETING: November 21st, 11:30am – 1:00pm, UW Tower