



## Board Meeting Minutes No. 8

Time: 11:30 AM – 1:00 PM

Date: September 18, 2018

Location: UW Tower Boardroom

### IN ATTENDANCE:

#### UDP Board Members

Sally Clark, Co-Chair

Andy Sharpe

Louise Little

Stephen Antupit

Don Schulze

Rob Lubin, Treasurer

Pat Simpson

Lois Ko, Secretary

Doug Campbell

Eric Lawson

Barbara Quinn

#### Excused

Miles Richardson, Co-Chair

Jeanette Henderson

Alfred Shiga

Andrew McMasters

Theresa Doherty

#### UDP Staff

Mark Crawford, IED

Evan Morse, Econ Dev.

Marcus Johnson, C&S

Chase Landrey, CE

#### Guests

Phil Lloyd

Gregg Petrie

Miriam Castro

Naomi Tilford

Ruedi Risler

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

### Public Comment

Gregg Petrie, a local condo owner, expressed his disappointment that Cory Crocker was not reelected to the UDP board as he felt that Cory represented condo owner views on the board.

### Approval of August 21, 2018 Meeting Minutes

**Motion: Louise** moved to approve the August 21, 2018 meeting minutes. Resolution FY2019#007.

**Barbara** seconded the motion.

*The motion was unanimously approved.*

### Committee Reports

#### Finance

Rob presented the August financials. He also mentioned that the auditors would be presenting their findings at the November UDP board meeting.

**Motion: Rob** moved to approve the August financial report. Resolution FY2019#008.

**Louise** seconded the motion.

*The motion was unanimously approved.*

### **Clean and Safe**

Don presented the Clean and Safe report. Recology has now been replaced by Elm Grove and the initial work of the new contractor has been good. They are also wearing UDPO branding and it is great to see that presence so clearly evident.

Marcus reported on the project to hire a REACH outreach worker for the U District, to begin on January 1, 2019. We are working on the contract and seeking additional funding from the City and from private philanthropic sources.

Marcus updated the board about the potential for the expansion to the Law Enforcement Assisted Diversion (L.E.A.D.) program to the North Precinct.

### **Events and Marketing**

Chase presented the Events and Marketing report.

### **Urban Vitality**

Stephen presented the Urban Vitality report and announced the first meeting of the Urban Vitality Committee on October 1, 2018.

### **Economic Development**

Evan presented the Economic Development report. A key initiative is the new property owners and business operators contact update.

### **Governance**

Louise presented the Governance report. The Committee held its first meeting. They are working to plan a board retreat for some time later this year. They are working on filling the Board vacancy and are looking for a long term condo resident or apartment resident. They will be looking to finalize the Participation Agreement and consider some additional bylaw revisions.

Doug provided a statement about his alleged behavior during a recent community meeting. The incident has been referred to the Governance committee for further review and reporting back to the Board.

### **Executive Committee**

There was no meeting of the Executive Committee last month.

### **Executive Director Update**

Mark is rewriting the personnel handbook and Mark thanked Louise for lending her expertise on the important update.

We are still in the process of hiring a part time office manager. The job market is “candidate favorable” and we are having a hard time finding someone interested in a part time position.

Mark will be speaking at two panels (NAOIP and U Connect) in the coming month about the growth and development of the U District.

Staff is working on an agreement with U District Let's Go on partial continuation of that program through an internship program in partnership with SDOT and UW School of Social Work from January 1, 2019 through June 30, 2019. .

### **Ordinance Renewal**

Mark laid out a general schedule for renewing the UDBIA ordinance. Theresa will be leading the taskforce on this effort and the staff is currently pursuing the tools and data needed to create useful models for comparing potential ordinance drafts.

Sally adjourned the meeting at 12:35 p.m.

**NEXT BOARD MEETING: October 16th, 11:30am – 1:00pm, UW Tower Boardroom**