

**Board of Directors**  
**Annual Meeting**  
**August 16, 2018, 7:45 AM – 11:00 AM**  
**Minutes**

**Attendees:**

Betty Doster  
Bill Leonard  
Elizabeth McMillian  
Greg Phipps  
Jane Wu  
Kati Hynes  
Lat Purser

Leslie Johnson  
Michael Barnes  
Michael Fung  
Phil Nicholenko  
Richmond Baker  
Shannon Dixon  
Stuart Parks  
Taiwo Jaiyeoba  
Todd Dunn

**Absent:**

Bobbie Shields  
George Dunlap  
Ryan Wetherington  
Ron Kimble

Staff: Darlene Heater, Janelle Goodrich, Tobe Holmes

Guest: Amy Doughten, Clay Andrews, John Noonan, Peter Franz, Peter Zeiler, Tom Creter, Dylan McKnight, Craig Lewis, Mark DeHaven, Rev. Peter Wherry Elaine Jones, Janni Sorenson, Brenda Thompson

**I. Call to Order**

8:10 AM

- A. Approval of Consent Agenda - A motion to approve the consent agenda including minutes (with minor edits) from April 27, 2018 was made by Richmond Baker, seconded by Bill Leonard and unanimously approved by the Board of Directors.
- B. Introduction of new board members - Richmond Baker and Todd Dunn were introduced to the Board of Directors.
- C. Financial Update - Bill Leonard reported the 2017-18 financials are closed and in audit review. UCP budget is on target. The board reviewed and approved the 2018-19 URP budget. URP budget has funds in reserve specifically set aside for large projects and investments in the park, in addition to an operating reserve that covers billing in arrears. Board asked to have the fiscal year (July to June) added to the top of the budget reports. A motion to approve the July budget report was made by Richmond Baker, seconded by Elizabeth McMillian, and unanimously approved by the Board of Directors.
- D. Review of UCP accomplishments and Executive Director - Board went into closed session. Richmond Baker took minutes for Michael Barnes during his absence. Board tasked Executive Committee with final approval of any bonuses and/or pay increases for Staff during their meeting next week.

**II. University City Vision Plan**

Craig Lewis and Dylan McKnight presented the start of the University City Vision focusing on our continued effort to urbanize University City. He discussed the importance in working on this plan now, what we know about UCity/Charlotte/nation, University City's key assets and our specific challenges.

Group discussion centered around what a vibrant successful University City should look like in 2040. They will follow up with Planning & Development committee as they work through the details.

**III. University City Family Zone**

Mark DeHaven introduced the Board to UCity Family Zone initiative. The goal is to improve individual and community wellbeing and quality of life in University City communities. The will be achieved through partnerships, coordination and collaboration.

**IV. General Discussion/Questions & Adjourn**

Darlene stated two redevelopment projects coming on line. UNC Student population is now just under 30,000. Bill Leonard reminded everyone the speed limit on N. Tryon Street along the entire length of the Blue Line is now 35 mph.

Meeting Adjourned

11:15 am

**Next Board Meeting: September 29, 2016 3-4:30 pm**