



DALLAS INC

Governance Committee Meeting
Wednesday, July 12, 2017 | 4:30 PM
UDI Office, 3600 McKinney Avenue, Suite 210

Members Present: Kelem Butts via conference call, Kevin Curley, Kate Landrum, Debbie Ryan, Scott Sherwood, and Katy Slade

Other parties in attendance: Nolan Marshall staff via conference call, Bailey Sanders staff

Members absent: Kevin Hickman, John King, Jud Pankey, and Neal Sleeper

Meeting called to order at 4:34PM.

Approval of June Minutes

Kevin Curley made a motion to approve the June minutes. Kate Landrum seconded the motion. Motion unanimously approved.

Sub-Committee Reports

A. Strategic Plan Subcommittee

- I. The Proposed Scope of Work for Strategic Planning Process for the Uptown Public Improvement District and Uptown Dallas, Inc. ("UDI") has been circulated to the previously contacted consulting firms with the request for an updated proposal by Monday, July 17 at 9AM. The updated proposals will be sent to the Governance Committee ("The Committee") as they are submitted, and a meeting will be scheduled to approve a plan.

B. Open Records Subcommittee

- I. The Open Records Subcommittee will be holding a meeting within the coming weeks.

C. Governing Documents Subcommittee

- I. The Governing Documents Subcommittee has reviewed Article Two of the UDI Bylaws and presented edits. Edits include defining and revising the requirements of individuals to hold membership on the UDI Board of Directors (Section 2.02) and the length of the term limits (Section 2.03) as well as the nominating and voting process timing (Section 2.06). The Committee discussed the benefits and drawbacks of the proposed changes. The Governing Documents Subcommittee will be discussing the board size with the UDI Nominating Committee in order to ensure the UDI Bylaws represent the needs of the organization. ACTION ITEM: UDI Staff will be distributing a breakdown of the board members term limits and their representation within the public improvement district ("PID").

Meeting was adjourned at 5:27PM.