



**Board of Directors Meeting
February 15, 2024 | 8:30am**

Board Members in attendance: Michael Alost, John Armstrong, Joel Behrens, Aaron Bidne, Kevin Butkus, Kelem Butts, Chris Cleghorn, Iman Harris, De'On Collins, Tara Green, Judy Hearst, Pasha Heidari, Kevin Hickman, Wade Johns, Noelle LeVeaux, Ramsey March, Ryn McManigal, John Murray, Paula Nemece, Tony Page, Jud Pankey, Sharon Quist, Pretlow Riddick, Michael Salcher, Scott Sherwood, Katy Slade, Lily Smith, Seth Thatcher, Mike Turner, Bill Weinberg, Kein Welsch, Robert Wright, Amy Young, Shan Zaidi

Other members in attendance: Jamee Jolly, Bailey Sanders, Chuck DelTufo, Megan Mummaw, Ben Ralston, Joseph Nava, Larry Gordon, Paul Ridley, Iman Cole-Harris, Joseph Pitchford

Board Members absent: Phil Cobb, Buddy Cramer, Corbin Eckel, Keith Hull, Yolanda Lawson, Adam Maciak, Paula Peters, Zac Porter, Elliot Prieur, Chase Prospere, Neal Sleeper, Melissa Swope

Call to Order

Meeting was called to order at 8:50am.

Judy Hearst motioned to approve the December meeting minutes. Sharon Quist seconded the motion. Motion unanimously approved.

Chairman's Report

Ramsey March recognized Kevin Hickman for serving as UDI's Chairman of the Board for three years.

President's Report

Jamee Jolly reviewed the January 2024 dashboard. Jamee reviewed the projects and successes done by the organization in 2023.

Treasurer/Finance Committee Report

Michael Alost reviewed the January 2024 financials. The organization now utilizes a finance committee to review and present the statements.

- Katy Slade motioned to accept the January financials. Kevin Hickman seconded. Motion unanimously approved.

Committee Reports

Marketing Outreach & Placemaking Committee – Noelle LeVeaux introduced the 2024 events schedule. UDI is looking for sponsors!

Public Realm & Capital Improvements Committee – Anthony Page reported that the Committee has been working on behalf of the Board to share opposition to the potential digital kiosks being proposed for the City of Dallas. Jamee encouraged members to determine if their individual companies are in support or opposition to these kiosks and let her know. Tony presented the proposed scooter corral bike racks and locations. UDI has been working to update the Cedar Springs crosswalk between Pearl and Bookout. The City will be installing an RRFB to ensure a safer cross for pedestrians.

Governance Committee – The Governance Committee is working to update the Bylaws.

Stakeholder Discussion

Ben Ralston updated the Board on the Friends of the Katy Trail’s current projects.

Meeting adjourned at 9:49am

A handwritten signature in black ink, appearing to read "Yolanda Lawson", written over a horizontal line.

Approved by Yolanda Lawson