



Governance Committee Meeting
Wednesday, August 09, 2017 | 4:30 PM
UDI Office, 3600 McKinney Avenue, Suite 210

Members present: Kate Landrum, Debbie Ryan, Scott Sherwood, Kevin Curley, Jud Pankey via conference call, Neal Sleeper, Kelem Butts

Other parties in attendance: Nolan Marshall *staff*, Bailey Sanders *staff*.

Members absent: Kevin Hickman, Katy Slade, Jon King

Meeting called to order at 4:33PM.

Approval of July Minutes

Jud Pankey motioned to approve the July Meeting Minutes. Kevin Curley seconded the motion. Motion approved unanimously.

Subcommittee Reports

- A. Strategic Plan Subcommittee
 - a. The Strategic Plan Subcommittee has signed a contract with PUMA to facilitate the Uptown Dallas, Inc. (“UDI”) Strategic Plan process. Brad Segal and PUMA staff will be having a site visit August 29 through August 31. The Governance Committee (“the Committee”) discussed the internal and external stakeholders PUMA will be meeting with. Action Item: UDI staff will be circulating the stakeholder list to determine which groups would be most beneficial for PUMA to hold a meeting with based on the main objectives within the scope of work.
- B. Open Records Subcommittee
 - a. The Open Records Subcommittee reviewed the drafted UDI Public Information Requests Guidelines document. UDI will be meeting with Ross Martin to discuss the proposed document and his presentation at the October Board of Directors meeting.
- C. Governing Documents Subcommittee
 - a. The Governing Document Subcommittee reviewed Article 1 through Article 6 of the official UDI Bylaws. Changes include:
 - i. 2.02 (a) – Increase the maximum number of board members to 45.
 - ii. 2.02 (b) and (c) – Determine how many Ex-Officio or non-voting members should be included on the board, as well as including residential renters. The Committee discussed various ways to include residential renters through a resident’s council or advisory council. Action Item: UDI staff will be developing language to propose a possible council or committee.
 - iii. 3.01 (b) – Add electronic voting.
 - iv. 4.02 – Change that the UDI Annual Meeting will be held in December, where the board will vote on a board slate. The UDI Public Annual Meeting will be held in June, where UDI board members and property owners of Uptown Dallas vote on documents needed for the City of Dallas PID requirements.
 - v. 6.01 (b) – Typo

- vi. 6.01 (b) – The Committee discussed the various forms of authority within a committee budget. Action Item:
 - vii. 6.05 – Remove Parking and Transportation Committee
 - viii. 6.07 – Change Capital Improvements to read “Public Realm and Capital Improvements”
- b. The Committee discussed the benefits and drawbacks of public improvement districts with membership opportunities.
 - c. The Committee discussed the various committees and subcommittees within UDI and whether having certain committees is more beneficial than staff-driven efforts.

Meeting was adjourned at 5:52.