



Governance Committee Meeting
Wednesday, September 13, 2017 | 4:30 PM
UDI Office, 3600 McKinney Avenue, Suite 210

Members present: Kate Landrum, Debbie Ryan, Scott Sherwood, Kevin Curley via conference call, Jud Pankey, Neal Sleeper, Katy Slade, Jon King

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

Members absent: Kevin Hickman, Kelem Butts

Meeting called to order at 4:32PM.

Approval of August Minutes

Jon King made a motion to revise the proposed August meeting minutes and circulate to the Governance Committee for approval. Scott Sherwood seconded the motion. Motion passed unanimously.

Subcommittee Reports

- A. Open Records Subcommittee
 - 1. The Open Records Subcommittee has scheduled a meeting on September 19 with Attorney Ross Martin of Winstead PC.
- B. Strategic Plan Subcommittee
 - 1. The Governance Committee (“the Committee”) discussed PUMA’s first site visit to Uptown Dallas and their process of interviewing stakeholders and gathering information in order to develop a strategic plan for Uptown Dallas Inc. (“UDI”).
 - i. Action Item: UDI staff will circulate the stakeholder survey developed by the PUMA Team along with the PUMA Team’s contact information.
 - 2. The PUMA Team will be making their second site visit on October 4.
 - i. Action Item: UDI staff will send out the scheduled stakeholder meetings as well as the requested meetings to the Committee. UDI staff will also send out a bio of Amanda Kannard, the PUMA team member joining Erica Heller during their next site visit.

Other Business

- A. Action Item: UDI Media Policy
 - a. The Committee discussed the history of the UDI Media Policy and the changes that have been made by the Governance and Marketing Committees. The Committee has requested to table this item until the PUMA Team can review the UDI Media Policy and offer recommendations.

Meeting was adjourned at 5:33PM.