

# **UCPI District**

## **Board of Directors**

### **Meeting Record**

The University Crossing Public Improvement District Board of Directors meetings are not recorded but agenda materials and other documents can be reviewed/copied by contacting the Office of Economic Development, Staff Coordinator and Offices of University Crossing PID at 214-670-1685.

**Meeting Date:** June 14, 2016

**Meeting Start time:** 11:00am

**Board Members Present:** Brian Leslie, Margaret DiFrancesco, Paul Ward, Jud Pankey, Suzanne Massey, Beth Cupit, Larry Walton

**Others in attendance:** Doug Snyder, Albert Sanchez, Greg Barbour, Julia Hart, Sue Hounsel, Missy Wyszynski, Chiamin Korngiebel, Cecelia Rutherford, Suzan Brochi

Staff in attendance: Patrick Sanders, Ginger Greenberg

#### **AGENDA:**

1. **Call Meeting to Order**
2. **Welcome/Introductions**
  - a. **UCPID Board Members**
  - b. **Patrick Sanders, UCPI Executive Director**
3. **Secretary Report-** Review minutes from April 5, 2016 Meeting  
**Information Only:**  
**Action Taken/Committee Recommendation(s):**
4. **Treasurer Report-** Review April-May 2016 Financials  
**Information Only:**  
**Action Taken/Committee Recommendation(s):**
5. **Board President Report**
  - a. **Next Board Meeting-** Tuesday, August 9, 9:00am
  - b. **SMU Blvd. Improvements**
  - c. **TXDOT Pedestrian Study**
  - d. **New UCPI Property Owners/ Board Members**
  - e. **Pet Waste Stations Added to Glencoe Park**
  - f. **UCPI Improvements- Katy Trail/Mockingbird Pedestrian Bridge**
  - g. **Upcoming Landscaping Improvements- Mockingbird Lane**
  - h. **Preparing for 2017 Bond**
  - i. **Bylaws Updates****Information Only**  
**Action Taken/Committee Recommendation(s):**
6. **Committee Updates**
  - a. **Security Committee-** Margaret DiFrancesco (Chair), Det. Al Sanchez (ENP)
  - b. **Improvement Committee-** Larry Walton (Chair)
  - c. **Marketing Committee-** Suzanne Massey (Chair)**Information Only:** Det. Sanchez provided an update on the ENP program and described some important arrests that occurred in the area.

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**Action Taken/Committee Recommendation(s):**

**7. University Crossing Trail/Katy Trail Extension Phase VI Update**

**Information Only:** Chiamin Korngiebel and Cecelia Rutherford, from the City of Dallas, provided an update on University Crossing Bridge construction and included some valuable maps that show the overall plan for Phase VI.

**8. SMU East Campus Update**

**9. New Business**

**10. Adjourn**

I attest that these are an accurate reflection of the business conducted by the UCPI Board on this date.

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(Meeting Chair Signature)

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(Board Secretary Signature)