

AGENDA

Northeast Public Development Authority

1/9/2015

1:00 pm to 2:00 pm

Location: City of Spokane, **Conference Room 3A**, 808 W. Spokane Falls Blvd, Spokane, Washington

Attendees: Northeast Public Development Authority Board of Directors

1:00 pm – 1:15 pm

Welcome and Introductions

Approval of November 14, 2014 Minutes

Discuss December Stakeholder Mtg

Discussion Items:

1:15 pm – 1:50 pm

- *Review Consultants Technical Memos*
 - *Market Analysis*
 - *Infrastructure*
- *Open Board Member Position*
 - *Professional skillset*

1:50 pm – 2:00 pm

Closing/around the room

NOTES:

Next Meeting – Friday, February 13, 2015
City Hall Conference Room 3B

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.