

AGENDA

Northeast Public Development Authority

4/10/2015

1:00 PM up to 3:00 PM if discussion needs to continue

Location: **URM Stores, Inc 7511 N Freya St.**

Attendees: Northeast Public Development Authority Board of Directors

1:00 to 1:15 pm

Anthony

Welcome and Introductions

- Welcome everyone (brief overview of NEPDA and why we talk about the area as “The YARD” and why we hold these meetings every 6 -12 month – stakeholders businesses in the area have asked us to hold an update meeting on projects as well as a discussion on upcoming projects, efforts and work) **YARD Poster**
- Anthony welcome Mayor Condon and then open for self intros around the table (who you are, business affiliation and interest in today’s meeting)
- Explain normal business is set aside for today’s meeting – following update presentations we will open up for questions, discussion and comments

Discussion Items:

1:15 to 1:40 pm

- Joe** - Provide an update on the Technical Memos from ECONorthwest regarding the
- Infrastructure Assessment (**Street pavement poster will be there and report attached**)
 - Who the Heavy Freight users are and basic needs analysis (**attached**)
 - The YARD’s Competitiveness analysis (**attached**)

1:40 to 1:45 pm

Teri – Explain the age of structures and for sale map (**poster**)

1:45 to 2:10 pm

Anthony - reintroduce the Mayor and thank him for attend to day to share information with us – **Mayor will speak for 15 – 30 minutes (poster map of the ranch area will be available for the ROZ discussion)**

2:10 to 2:25 pm

Captain Craig Meidl – will speak about the new north precinct, crime and changes in crime (**two posters will be on hand**)

2:25 to 3:00 pm

Anthony encourages people to for feedback , questions, concerns . . .

3:00 pm

or sooner Anthony will close the meeting