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  Welcome and Introductions
Anthony

- 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
  o Infrastructure Assessment (Street pavement poster will be there and report attached)
  o Who the Heavy Freight users are and basic needs analysis (attached)
  o 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