Northeast Public Development Authority
8/14/2015
1:00 PM up to 2:00 PM, later if discussion needs to continue

Location: City of Spokane, Conference Room 3B, 808 W Spokane Falls Blvd, Spokane, WA 99201

Attendees: Northeast Public Development Authority Board of Directors

1:00 to 1:05 pm  Welcome and Introductions
• Approval of Past Minutes

Discussion Items:
1:05 to 1:10 pm  Welcome

1:10 pm to 1:20 pm  Teri Stripes – Staff update:
• Council Actions
• Wellesley Improvement - Letter of Support
• Grants and Contracts update
• Upcoming meetings
• The Zone

1:20 to 1:45 pm  Board member updates: “for the good of the board”
• What is new
• What NEPDA outreach has occurred
• Concerns and topics to consider
• Work Plan updates
• New Task Assignments

1:45 to 2:00 pm  Recommended time to discuss or propose new agenda items.

2:00 pm  Meeting close