

AGENDA

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