Northeast Public Development Authority - Work Plan Retreat  
11/13/2015

1:00 pm to 4:00 pm, or sooner
Retreat Facilitated by Staff: Teri Stripes

Location: Third Floor Conference Room 3B, 808 W Spokane Falls Blvd, City of Spokane  
Attendees: Northeast Public Development Authority Board of Directors

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<th>Time</th>
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| 1:00 pm – 1:15 pm | **Updates**  
Review notes from October 9, 2015 (no vote)  
Discuss Market Property outcomes since Oct mtg  | | |

**Board Retreat: Work Plan Development**

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| 1:15 pm – 2:30 pm | • Review 2014-2017 Work Plan  
• Review Grant Required Tasks  
• Review Unfunded Grant Task  
• ROZ Governance Requirements  
• New Tasks: where do they fit and are they required |
| 2:30 pm – 4:00 pm, or sooner | • Timeline Tasks 2016 - 2018  
• Review Board Member Representation, Interests and Skills  
• Assignments and Reassignments  
• What tasks do we carry forward but table  
• What do we cut |

**Closing / around the room**

**NOTES:**

**Next Meeting** – December 11, 2015 1:00 pm  
Conference Room 3B –  
Agenda Topics  
Approve Sept and Oct board meeting notes  
Approve 2016-2018 Work Plan

**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. The Council Chambers and the Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., are both wheelchair accessible. The Council Briefing Center is equipped with an audio loop system for persons with hearing loss. The Council Chambers currently has an infrared system and headsets may be checked out by contacting the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Chris 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.