

AGENDA

Northeast Public Development Authority

1/8/2016

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

Discussion Items:

1:00 pm to 1:05 pm

Approval of December Minutes

1:05 pm to 1:20 pm

Board Member Work Plan Update

1:20 pm to 1:30 pm

Grant Project Update

1:30 pm to 1:45 pm

EPA AWP and CWA Grant Talking Points (15 minutes)

- Board Member Talking Points
- FAQ

1:45 to 1:50 pm

Public Meeting #1 (AWP and CWA combine meeting)

1:50 to 2:00 pm

Closing/around the room

NOTES:

Next Meeting – February 12, 2016
Conference Room 3B

Tentative Agenda Topics

Work Plan Board Member Updates

Preparing for Grant Project Community Mtg #1

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. Individuals requesting reasonable accommodations or further information may call, write, or email Christine 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.