

# AGENDA

## Northeast Public Development Authority

2/12/2016

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:

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1:00 pm to 1:05 pm

**Approval of January Minutes**

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1:05 pm to 1:15 pm

**Board Member Work Plan Update**

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1:15 pm to 1:20 pm

**Grant Project Update**

- CWA
- AWP
- Brownfield Technical Assistance Grant

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1:20 pm to 1:35 pm

**CEO Luncheon**

- Draft agenda, logistics, outreach

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1:35 to 1:50 pm

**Public Meeting #1 (AWP and CWA combine meeting)**

- Format, logistics, outreach efforts

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1:50 to 2:00 pm

**Closing/around the room**

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NOTES:

Next Meeting – March 11, 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.