

AGENDA

Northeast Public Development Authority

3/16/2016

11:00 AM up to 1:00 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:

11:00 am to 11:05 am

Approval of February 2016 Minutes

11:05 am to 11:10 am

Board Member Work Plan Update (as needed)

11:10 am to 11:30 am

CEO Luncheon Workshop

Workshop topics: agenda, guest list, current outreach efforts, etc.

(Tentative timeframe for rescheduled CEO luncheon in mid-late May, 2016)

11:30 am to 12:50 pm

Grant Project Update with Consultants

- CWA
- AWP
- Brownfield Technical Assistance Grant

12:50 pm to 1:00 pm

Closing/around the room

NOTES:

Next Meeting – April 8, 2016

Conference Room 3B

Tentative Agenda Topics

Board Member Work Plan Updates

Grant Project Updates

Preparing for CEO Luncheon

Next joint NEPDA/ROZ meeting

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.