AGENDA

Northeast Public Development Authority
4/8/2016
1:00 PM 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 March 2016 Minutes

1:05 pm to 1:10 pm  Board Member Work Plan Update (as needed)

1:10 pm to 1:25 pm  NEPDA projects
This agenda item is intended for the NEPDA members to discuss their role and opportunities to assist the Hillyard community in resolving issues in Hillyard/The YARD as well as the NEPDA’s role in the Hillyard Zone Project.

1:25 pm to 1:50 pm  CEO Luncheon Planning
Discussion Items Include: agenda, guest list, current outreach efforts, etc. (Tentative timeframe for rescheduled CEO luncheon in mid-late May, 2016)

1:50 pm to 2:00 pm  Grant Project Update with Consultants
- CWA
- AWP (and Incentives Calculator produce by Matt Hoffman of Heartland)
- Brownfield Technical Assistance Grant

2:00 pm  Closing/around the room

NOTES:
Next Meeting – May 13, 2016
Conference Room 3B
Tentative Agenda Topics
- Board Member Work Plan Updates
- Grant Project Updates
- Preparing for CEO Luncheon
- Next joint NEPDA/ROZ meeting

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