

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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