

AGENDA

Northeast Public Development Authority

5/13/2016

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 April 2016 Minutes

1:05 pm to 1:10 pm

Board Member Work Plan Update (as needed)

1:10 pm to 1:15 pm

Vacant Board Position (Business Representative)

1:15 pm to 1:50 pm

CEO Luncheon Planning (May 26, 2016: 1 hr. scheduled btwn 11 am and 1 pm)
Discussion Items Include: finalize agenda, finalize questions for the Mayor and other guests, guest list, outreach efforts, location, etc.

1:50 pm to 2:00 pm

Grant Project Update

- CWA
- AWP (and Incentives Calculator produce by Matt Hoffman of Heartland)
- Brownfield Technical Assistance Grant
- Community Meeting #2

2:00 pm

Closing/around the room

NOTES:

Next Meeting – June, 2016

Conference Room 3B

Tentative Agenda Topics

EPA Grants – joint Community Meeting #2 (June, 2016)

Board Member Work Plan Updates

Grant Project Updates

CEO Luncheon Debrief

Next joint NEPDA/ROZ meeting

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