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

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.