

AGENDA

Northeast Public Development Authority

6/10/2016

1:00 PM to 2:30 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 May 2016 Minutes
1:05 pm to 1:10 pm	Vacant Board Position (Business Representative)
1:10 pm to 1:30 pm	CEO Luncheon Debrief (May 26, 2016)
1:30 pm to 2:25 pm	Grant Project Update (with EPA Grant Consultants – MFA and Stantec) <ul style="list-style-type: none">• CWA• AWP• Community Meeting #2
2:25 pm to 2:30 pm	EPA Brownfield Technical Assistance Grant Update
2:30 pm	Closing/around the room

NOTES:

Next Meeting – July 8, 2016

Conference Room 3B

Tentative Agenda Topics

Meeting with Andrew Worlock re: TIF districts

City right of way vacation policy and \$ value assessment process

City Property Transfer Policy/NEPDA readiness to access transfer

NEPDA/U-District Board mtg re: Impacts of U-District growth

Board Member Work Plan Updates

Grant Project Updates

Community Meeting #2

Next joint NEPDA/ROZ meeting

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