

AGENDA

Northeast Public Development Authority

0812/2016

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 June 2016 Minutes; July mtg. cancelled – no minutes**

1:05 pm to 1:10 pm **Vacant Board Position (Business Representative)**

1:10 pm to 1:15 pm **Community Meeting #2 update (Hillyard Festival, August 5-7)**

1:15 pm to 1:25 pm **Grant Project Update**

- CWA
- AWP
- ICF

1:25 pm to 1:30 pm **NEPDA Partners (Website Content)**

1:30 pm to 1:55 pm **NEPDA Meeting Times/Location/Agenda Items/Q4 Exec. Meeting/etc.**

1:55 pm to 2:00 pm **Closing/around the room**

NOTES:

Next Meeting – September 9, 2016
Conference Room 3B (?)

Tentative Agenda Topics

Meeting with Andrew Worlock re: TIF districts
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
Q4 Executive Meeting
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.