

AGENDA

Northeast Public Development Authority

10/14/2016

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 September 2016 Minutes

1:05 pm to 1:10 pm

Vacant Board Position: Business Representative

1:10 pm to 1:20 pm

Grant Project Update

- CWA
- AWP
- Grant Application (WA Commerce, Growth Management Services)

1:20 pm to 1:50 pm

STA Public Education Presentation

1:50 pm to 1:55 pm

November Agenda

1:55 pm to 2:00 pm

Closing/around the room

NOTES:

Next Meeting – November 11, 2016

Conference Room 3B

Tentative Agenda Topics (bring topics of interest)

Meeting with Andrew Worlock re: TIF districts

Meeting with Louis Meuler to discuss City LINK project

Discussion of design standards for commercial/retail districts

City Property Transfer Policy/NEPDA readiness to access transfer

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

Q4 Executive 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.