

# AGENDA

## Northeast Public Development Authority

11/11/2016

1:00 PM to 3:00 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

**Welcome & Introductions**

1:05 pm to 2:00 pm

**EPA Area Wide Plan (Workshop)**

2:00 pm to 1:05 pm

**Approval of August 2016 Minutes**

2:05 pm to 2:10 pm

**Vacant Board Position Update**

2:10 pm to 2:15 pm

**Grant Project Update - EPA Community Wide Assessment**

2:15 pm to 2:20 pm

**One-on-one interviews and Board Annual Assessment Survey**

2:20 pm to 2:25 pm

**December 2016 Workshop (December 9)**

2:25 pm to 2:55 pm

**From Plan to Implementation (Beacon Hill discussion)**

2:55 pm to 3:00 pm

**Closing/around the room**

### NOTES:

Next Meeting – December 9, 2016

Conference Room 3B

#### **Tentative Agenda Topics (bring topics of interest)**

- Teri Stripes – BROZ and funding considerations for Spokane's two BROZs
- Andrew Worlock – TIF districts
- U-District Board – joint meeting to discuss impacts of U-District growth across Spokane and The YARD
- Louis Meuler – Spokane Link project/Industrial Development Standards
- City Property Transfer Policy/NEPDA readiness to access transfer
- Executive Meeting
- Eldon Brown – Street Vacation process

**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.