

# AGENDA

## **Northeast Public Development Authority**

1/27/2017

1:00 PM to 3:00 PM

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 1:10 pm

**Approval of January 13, 2017 Minutes**

1:10 pm to 2:00 pm

**Draft EPA Area-Wide Plan Review**

2:00 pm to 2:10 pm

**Break – as needed**

2:10 pm to 2:30

**Updates to NEPDA Ordinance**

- **Mayor/Council designee**

2:30-2:35

**Grant Update**

- **AWP rollout**

2:35 pm to 2:55 pm

**Workshop Items (Continued)/Other**

- 2016 Self Evaluation
- Board Training
- Contact List
- LIFT CRF program update

2:55 pm to 3:00 pm

**Closing/around the room**

### **NOTES:**

Next Meeting – February 10, 2017, 1-3 PM

Conference Room 3B (Tentative Location)

#### **Future Agenda Topics**

- 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
- City Property Transfer Policy/NEPDA readiness to access transfer
- Executive Meeting
- Eldon Brown – Street Vacation process

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**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](mailto: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.