

AGENDA

Northeast Public Development Authority

2/24/2017

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 February 10, 2017 Minutes

1:10 pm to 1:20 pm

Annual NEPDA Elections

1:20 pm to 1:40 pm

LIFT progress and next steps

1:40 pm to 1:50 pm

District 1 Community Meeting update (February 16 Meeting)

1:50 pm to 2:00

Break as needed

2:00 pm to 2:30 pm

Grant Updates

- **Community Wide Assessment**
- **Area Wide Plan**
 - **AWP project limits review (2nd review)**

2:30 pm to 2:55 pm

Website Review

2:55 pm to 3:00 pm

Closing/around the room

NOTES:

Next Meeting – March 10, 2017, 1-3 PM

Conference Room 3B

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
- Eldon Brown – Street Vacation process

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