

AGENDA

Northeast Public Development Authority

03/10/2017

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 24, 2017 Minutes

1:10 pm to 1:20 pm

General Housekeeping

- **Confirmation of NEPDA terms**
- **Amendment of bylaws**

1:20 pm to 1:25 pm

Grant Updates

- **Community Wide Assessment**
- **Area Wide Plan**

1:25 pm to 1:30 pm

NEPDA Accomplishments

1:30 pm to 2:00 pm

LIFT next steps/work program

2:00 pm to 2:10 pm

Break as needed

2:10 pm to 2:55 pm

NEPDA land acquisitions

2:55 pm to 3:00 pm

Closing/around the room

NOTES:

Next Meeting – March 24, 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

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 Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or jjackson@spokanecity.org. Persons who are deaf or hard of

AGENDA

hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.