

AGENDA

Northeast Public Development Authority

03/24/2017

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 March 10, 2017 Minutes
1:10 pm to 1:15 pm	Charter and Bylaw Amendments – Updated Schedule <ul style="list-style-type: none">• PED Committee• Council Action
1:15 pm to 1:25 pm	Approve Committee Formation Resolution – Brownfield Acquisition
1:25 pm to 1:35 pm	Grant Updates <ul style="list-style-type: none">• Community Wide Assessment• Area Wide Plan• EPA grant update - general
1:35 pm to 2:00 pm	Housekeeping <ul style="list-style-type: none">• Regular meetings• NEPDA boundaries• FTP site• Contact List• 2016 Report to State Auditor’s Office• Thank You letter
2:00 pm to 2:10 pm	Break as needed
2:10 pm to 2:55 pm	LIFT Next Steps and Work Plan Development
2:55 pm to 3:00 pm	Closing/around the room

NOTES: Next Meeting – April 14, 2017, 1-3 PM Conference Room 3B

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 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.