

AGENDA

Northeast Public Development Authority

4/14/2017

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 24, 2017 Minutes
1:10 pm to 1:45 pm	Board Education
1:45 pm to 1:50 pm	Grant Updates <ul style="list-style-type: none">• Community Wide Assessment• Area Wide Plan (Final Draft Plan)
1:50 pm to 2:00 pm	Housekeeping <i>Presentation Schedule Overview</i> <ul style="list-style-type: none">• April 17, 2016<ul style="list-style-type: none">○ Charter & Bylaw Amendment Presentation to PED○ USEPA Area Wide Plan presentation to PED○ First Reading Charter Bylaw Amendment at Council• April 24<ul style="list-style-type: none">○ Second/Final Reading of Charter Bylaw Amendment at Council• April 26<ul style="list-style-type: none">○ Plan Commission Workshop re: USEPA Area Wide• July 12<ul style="list-style-type: none">○ Plan Commission Hearing re: USEPA Area Wide Plan NEPDA Operating Agreement - MOU
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 28, 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.