

AGENDA

Northeast Public Development Authority

5/12/2017

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 April 14, 2017 Minutes
1:10 pm to 1:15 pm	Board Education – OPMA Certificates
1:15 pm to 2:00 pm	Grant Updates and Next Steps <ul style="list-style-type: none">• Community Wide Assessment• Area Wide Plan<ul style="list-style-type: none">○ District 1 Meeting○ Plan Commission Workshop○ Public roll-out/CEO annual event○ Plan Commission Hearing
2:00 pm to 2:10 pm	Break as needed
2:10 pm to 2:15 pm	Stormwater Planning Update
2:15 pm to 2:45 pm	YARD Funding/Financing
2:45 pm to 2:55 pm	May 26 Meeting Agenda
2:55 pm to 3:00 pm	Closing/around the room

NOTES: Next Meeting – May 26, 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.