

# AGENDA

## Northeast Public Development Authority

5/26/2017

1:00 PM to 2:30 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:

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1:00 pm to 1:05 pm	<b>Welcome &amp; Introductions</b>
1:05 pm to 1:10 pm	<b>Approval of May 12, 2017 Minutes</b>
1:10 pm to 1:15 pm	<b>Board Development – Link to FTP</b>
1:15 pm to 1:20 pm	<b>Grant Updates and Next Steps</b> <ul style="list-style-type: none"><li>• <b>Community Wide Assessment</b></li><li>• <b>Area Wide Plan</b></li><li>• <b>Communications via NEPDA partners</b></li></ul>
1:20 pm to 2:00 pm	<b>YARD Funding/Financing</b> <ul style="list-style-type: none"><li>• <b>Industrial Sector-based Parking and Business Improvement Districts</b></li><li>• <b>Tax Increment Financing (ongoing)</b></li></ul>
2:00 pm to 2:15 pm	<b>Break as needed</b>
2:15 pm to 2:25 pm	<b>June 9, 2017 Agenda</b> <ul style="list-style-type: none"><li>• <b>WSDOT Presentation with Tracey Partridge</b></li><li>• <b>NEPDA coordination re: NSC communications to YARD property owners</b></li></ul>
2:25 pm to 2:30 pm	<b>Closing/around the room</b> <ul style="list-style-type: none"><li>• <b>Comment period for BNSF Black Tank Property cleanup options (5/22/17 to 06/22/17)</b></li></ul>

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NOTES:

Next Meeting – June 9, 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.