

AGENDA

Northeast Public Development Authority

6/9/2017

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 1:15 pm	Approval of May 12 Minutes; Review Notes from May 26
1:15 pm to 1:20 pm	Executive Director Position – next steps
1:20 pm to 2:00 pm	WSDOT Presentation with Tracey Partridge
2:00 pm to 2:10 pm	Break as needed
2:10 pm to 2:15 pm	Grant Updates and Next Steps <ul style="list-style-type: none">• EPA Community Wide Assessment• EPA Area Wide Plan
2:10 pm to 2:25 pm	NEPDA website (email distribution; URL; webpage updates/suggested updates)
2:25 pm to 2:30 pm	YARD Funding/Financing
2:30 pm to 2:45 pm	City/NEPDA Memorandum of Understanding (MOU)
2:45 pm to 2:55 pm	June 23, 2017 Meeting Agenda
2:55 pm to 3:00 pm	Closing/around the room

NOTES: Next Meeting – June 23, 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.