

MEETING NOTICE/AGENDA
NORTHEAST PUBLIC DEVELOPMENT AUTHORITY
for The YARD
Friday, July 14, 2017, 1:00-3:00 P.M.
CITY OF SPOKANE, 808 W SPOKANE FALLS BLVD

A meeting of the Northeast Public Development Authority will be held from **1:00-3:00 p.m. on Friday, July 14, 2017**, at the City of Spokane, **Conference Room 3B**, 808 W. Spokane Falls Blvd, Spokane, Washington.

The meeting will be conducted in a committee format for the Northeast Public Development Authority.

The meeting will be open to the public. This is not a public hearing and discussions will be limited to current agenda items.

MEETING AGENDA

*****See Attached Agenda*****

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.

AGENDA

Northeast Public Development Authority

7/14/2017

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 1:15 pm	Approval of June 9 Minutes
1:15 pm to 1:50 pm	Review NEPDA Action Plan and YARD Development Plan
1:50 pm to 2:00 pm	Break as needed
2:00 pm to 2:15 pm	Annual \$50K Funding (continued dialog) <ul style="list-style-type: none">• Executive Director; Strategic Plan; Gateway Improvements; Detailed Market Analysis; Communications; etc.
2:15 pm to 2:45 pm	Grant Updates and Next Steps <ul style="list-style-type: none">• EPA Community Wide Assessment• EPA Area Wide Plan<ul style="list-style-type: none">○ Printed Material Needs○ Plan Commission AWP Resolution Wednesday, July 26• TIF funding; Engrossed Senate Bill 5761 (Arlington-Marysville Manufacturing Industrial Center)
2:45 pm to 2:55 pm	NEPDA website (email distribution; URL; webpage updates/suggested updates)
2:55 pm to 3:00 pm	July 28, 2017 Meeting Agenda
3:00 pm	Closing/around the room <ul style="list-style-type: none">• WSDOT Placemaking Workshop Tuesday July 25• District 1 Neighborhood Matters Q3 meeting Wednesday, July 26• Impact Fee Review

NOTES: Next Meeting – July 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.