

**MEETING NOTICE/AGENDA**  
**NORTHEAST PUBLIC DEVELOPMENT AUTHORITY**  
**for The YARD**  
**Friday, September 8, 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, September 8, 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](mailto: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

9/8/2017

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:

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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 July 28 Minutes</b>
1:10 pm to 1:20 pm	<b>Extension of 2017 NEPDA financial support (50K) – Council Budget Hearings</b>
1:20 pm to 1:50 pm	<b>NEPDA Sustainability Work Group – Meeting Update</b>
1:50 pm to 2:00 pm	<b>Break as needed</b>
2:00 pm to 2:20 pm	<b>October CEO Luncheon</b>
2:20 pm to 2:45 pm	<b>Street Classification and Link Documents</b> <ul style="list-style-type: none"><li>• Results of staff/Link meeting</li><li>• Results of Traffic Count study on Florida</li></ul>
2:45 pm to 2:50 pm	<b>Other NEPDA follow-up items</b> (see draft minutes)
2:50 pm to 2:55 pm	<b>Grant Updates and Next Steps</b> <ul style="list-style-type: none"><li>• EPA Community Wide Assessment</li><li>• EPA Area Wide Plan</li></ul>
2:55 pm to 3:00 pm	<b>September 22, 2017 Meeting Agenda</b>
3:00 pm	<b>Closing/around the room</b>

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NOTES: Next Meeting – September 22, 2017, 1-3 PM Conference Room 3B

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