

MEETING NOTICE/AGENDA
NORTHEAST PUBLIC DEVELOPMENT AUTHORITY
for The YARD
FRIDAY, SEPTEMBER 22, 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 22, 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

9/22/2017

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 Sept 8 Minutes

1:10 pm to 1:15 pm

Extension of 2017 NEPDA financial support (50K) – updates

1:20 pm to 1:50 pm

CEO Luncheon Update/Planning

1:50 pm to 2:00 pm

Break as needed

2:00 pm to 2:50 pm

2018-2020 Work Plan Development

2:50 pm to 2:55 pm

Grant Updates and Next Steps

- EPA Community Wide Assessment
- EPA Area Wide Plan

2:55 pm to 3:00 pm

October 13, 2017 Meeting Agenda

3:00 pm

Closing/around the room

NOTES:

Next Meeting – October 13, 2017, 1-3 PM Conference Room 3B

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