

MEETING NOTICE/AGENDA
NORTHEAST PUBLIC DEVELOPMENT AUTHORITY for
The YARD
FRIDAY, DECEMBER 8, 2017, 1:00-2:00 P.M. CITY OF
SPOKANE, 808 W SPOKANE FALLS BLVD

A meeting of the Northeast Public Development Authority will be held at **1:00 p.m. on Friday, December 8, 2017**, at the City of Spokane, **Conference Room 3A**, 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 msteinolfson@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

12/8/2017

1:00 PM to 2:00 PM

Location: City of Spokane, **Conference Room 3A**, 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 November 10 minutes
1:10 pm to 1:40 pm	CEO Luncheon debrief, action items, and next steps
1:40 pm to 1:45 pm	Craft3/PDA education session debrief
1:45 pm to 1:50 pm	Board Vacancy – Neighborhood Representative
2:50 pm to 2:55 pm	Grant Updates and Next Steps <ul style="list-style-type: none">• EPA Community Wide Assessment
1:55 pm to 2:00 pm	January 12 Agenda Items (including Board Elections)
2:00 pm	Closing/around the room

NOTES:

New Regular Meeting Schedule – 2nd Friday of each month at 1 pm
Next Meeting – January 12, 2017, 1-3 PM Conference Room 3B

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