

**MEETING NOTICE/AGENDA**  
**NORTHEAST PUBLIC DEVELOPMENT AUTHORITY**  
**for The YARD**  
**FRIDAY, JANUARY 12, 2018, 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 at **1:00 p.m. on Friday, January 12, 2018**, 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 [msteinolfson@spokanecity.org](mailto: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

1/12/2018

1:00 PM to 3:00 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 (REVISED):

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1:00 pm to 1:05 pm      **Welcome & Introductions**

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1:05 pm to 1:10 pm      **Approval of Minutes**

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1:10 pm to 2:00 pm      **NEPDA Top Ten Goals for 2018**

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2:00 pm to 2:05 pm      **Break as needed**

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2:05 pm to 2:45 pm      **NEPDA Board**

- Needed board member skillsets
- Board Vacancy (x2)
  - Board Member Recruitment
- Board Renewals
- Board Elections
- Executive Director Job Description

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2:45 pm to 2:55      **Grant and/or other project updates and next steps**

- EPA Community Wide Assessment
- Freya Project – 6-yr CIP update
- Fun Run/bike/walk
- Craft 3 follow-up meetings with NEPDA board members

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2:55 pm to 3:00 pm      **Letter of Support – CDBG funding request (Pete Rayner/Beacon Hill)**

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3:00 pm      **Closing/around the room**

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NOTES:      **New Regular Meeting Schedule – 2<sup>nd</sup> Friday of each month at 1 pm**  
Next Meeting – February 9, 2018, 1-3 PM Conference Room 3B

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