

SPECIAL MEETING NOTICE/AGENDA
NORTHEAST PUBLIC DEVELOPMENT AUTHORITY
for THE YARD
FRIDAY, FEBRUARY 9, 2018, 1:15-3:00 P.M.
CITY OF SPOKANE, 808 W SPOKANE FALLS BLVD

A special meeting of the Northeast Public Development Authority will be held at **1:15 p.m. on Friday, February 9, 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 msteinfo@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

2/9/2018

1:15 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):

1:15 pm to 1:20 pm	Welcome & Introductions
1:20 pm to 1:25 pm	Approval of Minutes
1:25 pm to 1:55 pm	Finalize & adopt NEPDA 2018 priorities
1:55 pm to 2:00 pm	Break as needed
2:00 pm to 2:30 pm	Stormwater and Infrastructure Presentation (Integrated Capital Management)
2:30 pm to 2:45 pm	NEPDA Board <ul style="list-style-type: none">• Needed board member skillsets• Board Vacancy (x2)<ul style="list-style-type: none">○ Board Member Recruitment• Executive Director Job Description
2:45 pm to 3:00	Grant and/or other project updates and next steps <ul style="list-style-type: none">• IPG Grant update• USEDAs Grants• EPA Community Wide Assessment• Wellesley– 6-yr CIP update• Craft 3 meeting outcomes (February 7th meeting)
3:00 pm	Closing/around the room <ul style="list-style-type: none">• CDBG funding request (Pete Rayner/Beacon Hill)• Engineering Design Variation request 5002 N Ferrall Street• Hillyard NSC Charrette scheduled for March 24 (9am to 3 pm at Northeast Community Center – 4001 N Cook St.)

NOTES: Next Meeting – March 10, 2018, 1-3 PM Conference Room 3B

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