

MEETING NOTICE/AGENDA
NORTHEAST PUBLIC DEVELOPMENT AUTHORITY
for The YARD
FRIDAY, MARCH 9, 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, March 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 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

3/9/2018

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:

1:00 pm to 1:05 pm	Welcome & Introductions
1:05 pm to 1:40 pm	YARD Stormwater Presentation
1:40 pm to 1:55 pm	Utilization of strategic PDA investments
1:55 pm to 2:00 pm	Break as needed
2:00 pm to 2:05 pm	Approval of January Minutes (No meeting minutes in February due to lack of quorum)
2:05 pm to 2:35 pm	NEPDA Executive Director – skillsets, job description
2:35 pm to 2:45 pm	NEPDA Board Recruitment (Two Board Vacancies) <ul style="list-style-type: none">• Needed board member skillsets and outreach
2:45 pm to 2:50	Grant Updates and Next Steps <ul style="list-style-type: none">• EPA Community Wide Assessment
2:50 pm to 3:00 pm	Notable items: <ul style="list-style-type: none">• ordinance pertaining to solar panels and electric charging stations• electric fence ordinance text amendment• STA 2021 project – Improved routes/frequency to Hillyard• Industrial Market Report
3:00 pm	Closing/around the room Reminder – Upcoming NSC Charrettes

NOTES: Next Meeting – April 13, 2018, 1-3 PM Conference Room 3B

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