

**MEETING NOTICE/AGENDA**  
**NORTHEAST PUBLIC DEVELOPMENT AUTHORITY**  
**for The YARD**  
**FRIDAY, APRIL 13, 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, April 13, 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

4/13/2018

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:

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1:00 pm to 1:05 pm	<b>Welcome &amp; Introductions</b>
1:05 pm to 1:10 pm	<b>Approval of March 9, 2018 Minutes</b>
1:10 pm to 1:15 pm	<b>Approval of NEPDA 2018-2019 Top 10 priorities</b>
1:15 pm to 2:35 pm	<b>NEPDA Executive Director skillsets, job description/advertisement, timeline, compensation package, etc.</b>
2:40 pm to 2:45 pm	<b>NEPDA Board Recruitment</b>
2:45 pm to 2:50	<b>Grant Updates and Next Steps</b> <ul style="list-style-type: none"><li>• FMSIB Grant Update</li><li>• EPA Community Wide Assessment</li></ul>
2:50 pm to 3:00 pm	<b>Notable items:</b> <ul style="list-style-type: none"><li>• electric fence ordinance text amendment (questions)</li><li>• recent predevelopment conferences</li><li>• Beacon Hill Development, new project coordinator</li></ul>
3:00 pm	<b>Closing/around the room</b>

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NOTES: Next Meeting – May 11, 2018, 1-3 PM Conference Room 3B

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