

MEETING NOTICE/AGENDA
NORTHEAST PUBLIC DEVELOPMENT AUTHORITY
for The YARD
FRIDAY, MAY 11, 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, May 11, 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

05/11/2018

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

Draft Discussion Items:

1:00 pm to 1:05 pm	Welcome & Introductions
1:05 pm to 1:10 pm	Approval of April 13, 2018 Minutes
1:10 pm to 1:45 pm	NEPDA 2018-2019 Top 10 priorities & Incorporation into 2018-2020 Work Plan
1:45 pm to 2:45 pm	NEPDA Executive Director/Project Manager skillsets, job description/advertisement, timeline, compensation package, etc.
2:45 pm to 2:50 pm	NEPDA Board Recruitment
2:50 pm to 2:55	Grant Updates and Next Steps <ul style="list-style-type: none">• FMSIB Grant Update• EPA Community Wide Assessment
2:55 pm to 3:00 pm	Notable items: <ul style="list-style-type: none">• recent predevelopment conferences/permits
3:00 pm	Closing/around the room

NOTES: Next Meeting – June 8, 2018, 1-3 PM Conference Room 3B

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