

MEETING NOTICE/AGENDA
NORTHEAST PUBLIC DEVELOPMENT AUTHORITY
for The YARD
FRIDAY, JUNE 8, 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, June 8, 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

6/8/2018

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 May 11, 2018 Minutes
1:10 pm to 2:00 pm	NEPDA new hire - continued discussion re: Executive Director/Project Manager skillsets, job description/advertisement, timeline, compensation package, etc.
2:00 pm to 2:05 pm	Break as needed
2:05 pm to 2:55 pm	NEPDA Expansion <ul style="list-style-type: none">• City-County Partnership (conversation progress)• Future NEPA Board Composition
2:50 pm	Notable items Closing/around the room

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

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