

AGENDA

Northeast Public Development Authority

12/14/2018

1:00 PM to 3:00 PM

Location: City of Spokane, **Conference Room 3B**, 808 W Spokane Falls Blvd, Spokane, WA 99201

Attendees: Northeast Public Development Authority Board of Directors

Draft Discussion Items:

1:00 pm to 1:10 pm	Welcome & Introductions
1:05 pm to 1:10 pm	Approval of Minutes from November 9, 2018
1:10 pm to 1:40 pm	Update from WSDOT on North Spokane Corridor Project
1:40 pm to 1:55 pm	Ecology Integrated Planning Grant
1:55 pm to 2:00 pm	Break as needed
2:00 pm to 2:30 pm	Project Updates <ul style="list-style-type: none">• Hiring process for NEPDA Executive Director• City-County partnership and TIF expansion• Beacon Hill project
2:30 pm	Notable items Closing/around the room

NOTES: Next Meeting – January 11, 2019, 1-3 PM Conference Room 3B

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. 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.