

AGENDA

Northeast Public Development Authority

1/11/2019

1:00 PM to 3:00 PM

Location: City of Spokane, **Tribal Conference Room Lobby first floor** (no security sign-in needed), 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 Minutes from November 9 and December 14, 2018
1:10 pm to 1:45 pm	Prepare for Mayor's February Quarterly meeting Presentation: what will the PDA be doing in 2019 what barriers have we identified? Who will present and who will attend? February 27th: PDAs & Partners PDAs present on work plans <ul style="list-style-type: none">• Highlight opportunities and challenges in 2019 Economic Development partners and support community brainstorm on who can assist and how
1:45 pm to 2:00 pm	GSI contracting idea
2:00 pm to 2:45 pm	Project Updates <ul style="list-style-type: none">• Hiring process for NEPDA Executive Director• City-County Inter Local Agreement• Construction schedule for Freya<ul style="list-style-type: none">○ Currently unfunded but still in the 6yr plan—no closure of it or Wellesley east of the roundabout during WSDOT construction• Ecology IPG contract status• CDBG Rowan Application - unfunded• Beacon Hill project
2:45 pm	Notable items Closing/around the room

NOTES: Next Meeting – February 8, 2019, 1-3 PM **Tribal Conference Room Lobby**

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.

NORTHEAST PUBLIC DEVELOPMENT AUTHORITY - Draft Minutes

December 14, 2018

Meeting Minutes: Meeting called to order at 1:00 PM

Attendance:

- Board Members Present: Anthony Carollo; Chair, Craig Riley, Josh Kerns, Cheryl Stewart, Mike Fagan
- Board Members Not Present: Laura McAloon, Cheryl Stewart, Scott Simmons
- Staff Members Present: Teri Stripes, Amanda Winchell, Chris Green

Welcome & Introductions:

1. Teri Stripes will be the new staff person assigned to the NEPDA meetings.
2. Amanda Winchell will be providing administrative support to the board.

Minutes from the November 9, 2018 meeting will be moved to the January 11, 2019 agenda for approval.

Workshops:

1. Update from WSDOT on the North Spokane Corridor Project

- Charlene Kay, Kylee Jones and Terrence Lynch provided an overview of the coordinated project plan they have developed alongside of the neighborhoods impacted by the development of the North South Corridor.
- Some elements of the project have not received funding. WSDOT is seeking assistance in locating grants that can help fund some of the non-transportation related elements such as art, plaza usages, etc.
- Board members agreed to help support the project by seeking out grants that can benefit the project.

2. Ecology Integrated Planning Grant

- Teri Stripes provided an update on the Ecology Integrated Planning Grant that was awarded in June.
- Consultants will be tasked with implementing the Integrated Planning grant in the area known as The Ranch.
- The consultants will work with the City to conduct the environmental assessments, lay out a plan of action for clean up, and conduct storm water basin study and report back to the board.

Project Updates:

1. Hiring process for NEPDA Executive Director

- Director Applications have been received. The review committee will be selecting 3 finalists that will be interviewed by the entire board.

2. City-County partnership and TIF expansion

- County Commissioners signed off on the TIF expansion at the last meeting of the year.

3. Beacon Hill project

- The Beacon Hill Development Agreement was approved by City Council on November 26th.

Notable Items:

- Larry Stone's project at Wellesley and Market was highlighted in the Spokesman
- Requested an up-to-date timeline for the three year WSDOT Wellesley project as well as the Freya project.
- Discussed the CBDG 2018-2019 grant funds.

Meeting Adjourned at 2:35

Next NEPDA Meeting is scheduled for January 11, 2019 and will be held in the City Hall Lobby in the Sister Room.