

# AGENDA

## Northeast Public Development Authority

2/8/2019

**2:00 PM to 3:30 PM (Late start due to State of the City)**

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:

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2:00 pm to 2:05 pm

**Welcome & Introductions**

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2:05 pm to 2:10 pm

**Approval of Minutes from January 11, 2019**

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2:10 pm to 3:00 pm

**Project Updates**

- State of the City Reflections ...
- Hiring process for NEPDA Executive Director
- City/County Inter Local Agreement
  - Response to Board structure request
- Ecology IPG contract status
- Esmerelda Commerce Park update
- Beacon Hill project
- City/County Industrial Street Standards
- Prep for Feb 27 Mayor's Mtg

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3:00 pm to 3:20 pm

**Affordable Home Manufacturing Facility**

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3:20 pm

**Notable items  
Closing/around the room**

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NOTES:

Next Meeting – March 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.