

# AGENDA

## Northeast Public Development Authority

3/8/2019

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

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	<b>Welcome &amp; Introductions</b>
2:05 pm to 2:10 pm	<b>Approval of <a href="#">Minutes from February 8, 2019</a></b>
2:10 pm to 2:45 pm	<b>Project Updates</b> <ul style="list-style-type: none"><li>• State of the County Reflections ...</li><li>• Esmerelda Commerce Park update</li><li>• Beacon Hill project</li><li>• City/County Industrial Street Standards—Brandon with ICM will present in April</li></ul>
2:45 pm to 3:20 pm	<b>Hiring process for NEPDA Executive Director</b> <b>Contracting w/GSI</b> <b>Tax ID, UBI</b> <b>City/County Inter Local Agreement - Map</b>
3:20 pm	<b>Notable items</b> <b>Closing/around the room</b>

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NOTES: Next Meeting – April 12, 2019, 1-3 PM **Tribal Conference Room Lobby**

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# NORTHEAST PUBLIC DEVELOPMENT AUTHORITY

## Minutes

**February 8, 2019**

Meeting Minutes: Meeting called to order at 2:00 PM

### Attendance:

- Board Members Present: Anthony Carollo (Chair), Josh Kerns, Nicole Hydzik, Cheryl Stewart, Scott Simmons, Laura McAloon
- Board Members Not Present: Mike Fagan and Craig Riley
- Staff Members Present: Teri Stripes, Amanda Winchell

### Welcome & Introductions:

Minutes from the January 11, 2019 meeting approved unanimously.

### Project Updates:

#### 1. State of the City Reflection

- Teri Stripes will be emailing out the video from the Mayor's State of the City Address
- Overall, the board members that attended the event, found the State of the City address to be informative and hopeful.

#### 2. Hiring Process for NEPDA Executive Director

- Board discussed benefits not being available to the applicant as the advertisement states.
- There are several applications that have been submitted that need to be reviewed.

#### 3. City/County Inter Local Agreement

- Council President Stuckart sent an email to the board about the funding available to NEPDA. The agreement is 75% of the property tax dollars will be disseminated to the board and the other 25% will be disseminated to the originating agency.
- Future improvements, developments in the designated area will increase the property tax value and help grow the fund.
- GIS is working on developing a NEPDA boundary map for the County.
- With the latest development, the board has agreed to amend the current contract/agreement.

#### 4. Ecology IPG contract status - getting under contract

- The legal consultants will begin working on the grant funded project.
- Scott Simmons team has been working on an innovative storm water treatment plan for this project.

#### 5. Esmerelda Commerce Park Update

- Larry Stone has been in to apply for permits.

#### 6. Beacon Hill Project

- N/A

#### 7. City/County Industrial Street Standards

- Katherine Miller is working on this project. Katherine's team will provide updates directly to the board prior to the March meeting.
- Discussed planning measures that will be in effect to help support North Division businesses once traffic moves from division to the North South Corridor.

#### 8. Prep for Feb 27 Mayor's Meeting

- Board and staff discussed the value in presenting the PDA's work plan to Economic Development service providers instead of meeting w/ city staff to discuss infrastructure.

**Workshop:**

**1. Affordable Home Manufacturing Facility**

- a. Doug Engal presenting plans to incorporate Affordable Homes throughout Spokane.
- b. Presentation Given
- c. Questions asked and answered

**Notable Items:**

- None

**Meeting Adjourned at 3:22**

Next NEPDA Meeting is scheduled for March 8, 2019 and will be held in the City Hall Lobby in the Tribal Room at 2:00 pm

DRAFT