

AGENDA

Northeast Public Development Authority

9/13/2019

1:00 PM to 2:30 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 July 12, 2019

1:10 pm to 2:00 pm

NEPDA Executive Director Update—David Guthrie

- NEPDA letter to City Council
 - ED Independence - accounting, payroll, benefits, office
 - Revenue District
 - Board Members
 - Banking
 - Insurance
 - Procurement policy
 - Legal Counsel
 - The Ranch
 - Alley vacation
 - Advantage Spokane
 - Stantec – Funding Strategy
 - City of Spokane 2020-2025 Capital Plan
-

2:00 pm to 2:30 pm

Project Updates

- Amber Waldref – The Zone Project
-

2:30 pm

**Notable items
Around the Room
Closing**

NOTES: Next Meeting – **TBD or October 13, 2019, 1-2:30 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.