

# AGENDA

## SPECIAL MEETING

### NORTHEAST PUBLIC DEVELOPMENT AUTHORITY (NEPDA)

**Date:** July 17, 2020

**Time:** 8:00 AM to 8:30 AM Pacific Time (US and Canada)

**Location: Zoom Meeting.** Below is the Zoom information for the July 17<sup>th</sup> Special Meeting:

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87558307953>

Meeting ID: 875 5830 7953

One tap mobile

+12532158782, 87558307953# US (Tacoma)

**Attendees:** Northeast Public Development Authority Board of Directors, Invitees and Guests

#### Discussion Items:

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8:00 am to 8:05 am

**Welcome & Introductions**

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8:05 to 8:25 am

**Review & Approval of:**

##### Action Items

- **Action Item No. 01:** Board approval authorizing board chair to sign a Master Service Agreement with Maul Foster Alongi, not to exceed \$5,000. This is to support our EWU intern (GIS) database work, required for NEPDA website.
- **Action Item No. 02:** Board approval authorizing the board chair to sign a services agreement for development of a grant funding strategic plan with Stantec. NTE \$10,000.
- **Action Item No. 3:** Board approval authorizing board chair to sign a services agreement with T-O Engineers to perform work necessary to prepare and submit an EDA grant application to improve Wellesley Avenue. NTE \$10,000. Grant application due date is August 2020.

##### Motions

- **Motion No. 1: A RESOLUTION** of the Northeast Public Development Authority (the "NEPDA") to adopt a Conflicts of Interest Policy for the NEPDA
  - **Motion No. 2: A RESOLUTION** of the Northeast Public Development Authority (the "NEPDA") to adopt an Executive Director Authority
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8:25 am to 8:30 am

**Notable items, Around the Room, Closing**

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**NEXT REGULAR MEETING:** August 14, 2020, 10:30 AM to Noon. By Zoom, or at the Northeast Community Center, 4001 N Cook Street, Spokane, WA 99207 (south conference room, lower level).

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## DISCLOSURES

**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.

**EXECUTIVE SESSION:** An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).

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