

AGENDA

SPECIAL MEETING

NORTHEAST PUBLIC DEVELOPMENT AUTHORITY (NEPDA)

Date: August 7, 2020

Time: 4:30 PM to 5:15 PM Pacific Time (US and Canada)

Location: Zoom Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82667378343?pwd=Y3d6b2JNUHFrciRRUVIVk9BbFlrUT09>

Meeting ID: 826 6737 8343

Passcode: 283908

One tap mobile

+12532158782,,82667378343#,,,,,0#,,283908# US (Tacoma)

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

Discussion Items:

4:30 am to 4:35 pm

Welcome & Introductions

4:35 to 5:05 pm

Public Comments:

- **Whitworth University:** At the request of the NEPDA, Whitworth agreed to conduct community outreach and analysis for the purpose of reducing barriers and increasing incentives to redevelopment and job growth in northeast Spokane. Students enrolled in the Spring 2020 Design Thinking (MBA) class will present their findings and recommendations to the NEPDA board.

5:05 pm to 5:15 pm

- **Questions**
 - **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).

AGENDA

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)).
