

NORTHEAST PUBLIC DEVELOPMENT AUTHORITY (NEPDA) REGULAR BOARD MEETING AGENDA

Date: January 14, 2022

Time: 1:00 PM to 2:30 PM (Pacific Time)

Location: Zoom Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/85809958083>

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

Discussion Items

1:00 pm – 1:05 pm	Welcome & Introductions
1:05 pm – 1:10 pm	Approval of Minutes: Approval of Meeting Minutes from November 12, 2021 and December 10, 2021.
1:10 pm	Public Comments: None scheduled
1:10 pm – 1:40 pm	Board Member Updates: Executive Director job search update
1:40 pm – 2:10 pm	Updates: Marcom efforts (David Mitchell) EDA Grant efforts and preparation Officer Elections Action Item: Resolution 2022-001 - A RESOLUTION of the Northeast Public Development Authority (the “NEPDA”) Board of Directors for the election of NEPDA Officers for 2022-2023.
2:10 pm – 2:20 pm	Executive Session - to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)).
2:20 pm	Notable items, Around the Room, Closing

Next Meeting: February 11, 2022 | 10:30 AM to Noon | via Zoom (Or at the Northeast Community Center, 4001 North Cook Street, Spokane, WA 99207 – south conference room, lower level)

Disclosures:

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The NEPDA 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 City of Spokane 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)).