

NORTHEAST PUBLIC DEVELOPMENT AUTHORITY (NEPDA) REGULAR BOARD MEETING AGENDA

Date: March 11, 2022

Time: 10:30 AM to 12:00 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

10:00 am – 1:05 am	Welcome & Introductions
10:05 am – 10:10 am	Approval of Minutes: Approval of Meeting Minutes from February 2022.
10:10 am	Public Comments: None scheduled
10:10 am – 10:40 am	Board Member Updates: Executive Director job search update
10:40 am – 11:30 am	Updates: Ongoing NEPDA projects Action Item: None
11:30-11:55 am	Executive Session (reserved) to discuss personnel and hiring decisions. RCW 42.30.110(1)(g).
12:00pm	Notable items, Around the Room, Closing

Next Meeting: April 8, 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)).

NORTHEAST PUBLIC DEVELOPMENT AUTHORITY

Date: February 11, 2022

Meeting Time: 10:30 AM

Location: Board Members and Public attendance via Zoom

Attendees:

Board Members present – Josh Kerns, Michael Cathcart, Marlene Feist, Cindy Chipman, Jordan Tampien and Scott Simmons

Board Members absent – Cheryl Stewart

Staff absent – Megan Clark, Legal Counsel

Guests – Storhaug Engineering – Austin Storhaug and Mike Galusha, Steve MacDonald, Theresa Sanders, Nick Czopla, Larry Mott, Collin Tracy, Ron Valencia, Shae Blackwell and Steve MacDonald

Welcome and Introductions:

Chair Michael Cathcart called the meeting to order at 10:31 A.M. He indicated a quorum was present.

Approval of Minutes:

A motion was made by Cindy Chipman to approve the January 14, 2022 minutes. The motion was seconded by Josh Kerns. The motion passed unanimously.

Executive Director Recruiting Update:

Executive Director job search to be posted on Indeed, and requested by be posted by Ignite Northwest and Greater Spokane, Inc. (GSI).

ECP Team Presentation: (Nick Czopla and Theresa Sanders)

- Garland Avenue estimated costs: \$1,233,500 (ECP requesting PDA support to fund this)
- Thor/Rockwell estimated costs: \$1,120,965 (ECP would fund this)
- Road Construction to commence soon
- Building forms foundation (June/July)
- Ideal buildout in five to seven years
- \$200,000 funding remains available from City of Spokane projects of significance
- Questions and availability posed by ECP team on uses of ARP from City/County

Wellesley Avenue:

- Freight Grant through Spokane Regional Transportation Council (SRTC) for Wellesley Avenue requires \$700,000 match.

Board member Scott Simmons moved and board member Cindy Chipman seconded, a motion to provide \$700,000 match using existing NEPDA funds for the SRTC Project to fund Wellesley Corridor. Motion was unanimously passed by the board.

North of Magnesium Study:

Presentation by Storhaug Engineering.

The meeting was adjourned by Chair Cathcart at 12:07 P.M.