

**SPECIAL MEETING NOTICE/AGENDA OF THE  
NORTHEAST PUBLIC DEVELOPMENT AUTHORITY BOARD  
(NEPDA)**

**A special meeting of the Northeast Public Development Authority will be held on Wednesday, June 29, 2022, at 3:30 p.m.**

A special meeting of the Northeast Public Development Authority Board will be held virtually at **2:00 p.m. on Wednesday, June 29, 2022**, via the Teams meeting info on the attached agenda.

The meeting will be open to the public virtually. No public testimony will be taken, and discussion will be limited to appropriate officials and staff.

**Agenda Attached**



---

**Councilman Michael Cathcart  
Chair, NEPDA Board**

## NORTHEAST PUBLIC DEVELOPMENT AUTHORITY (NEPDA) SPECIAL MEETING AGENDA

**Date:** June 29, 2022

**Time:** 3:30PM (Pacific Time)

**Location:** Teams Meeting

**Join Meeting:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Mml3NTg1NTYtMWJhOS00MTNiLWExOTQtZWYxZTc3NTRlNjk3%40thread.v2/0?context=%7b%22Tid%22%3a%2295fa1d6e-6a27-496e-9117-fc34d9076661%22%2c%22Oid%22%3a%2207fc429a-6e33-41fb-9b56-69c0659fbab4%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mml3NTg1NTYtMWJhOS00MTNiLWExOTQtZWYxZTc3NTRlNjk3%40thread.v2/0?context=%7b%22Tid%22%3a%2295fa1d6e-6a27-496e-9117-fc34d9076661%22%2c%22Oid%22%3a%2207fc429a-6e33-41fb-9b56-69c0659fbab4%22%7d)

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

### **Discussion Items**

3:30PM – 3:45PM

**Welcome & Introductions**

---

**Vote on Executive Director Candidates**

---

**Public Comments:** None scheduled

---

3:45PM

**Closing**

### **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)).