

North East Spokane Public Development Authority

January 9, 2015

1:00 - 2:00 p.m.

MINUTES – APPROVED

Attendance

NEPDA Members present: Anthony Carollo, Craig Riley, Joe Tortorelli, Laura McAloon

NEPDA Members absent: Latisha Hill

Staff present: Teri Stripes, Louis Meuler and Zoraida Etter

Guests present: Richard Burriss

The meeting was called to order at 1:00 p.m., a quorum was present.

Welcome and Introductions:

1. Around the room introductions
2. Anthony Carollo made adjustments **to the order** of the agenda: Approval of Minutes and Discussion of Dec mtg will follow - Open Board Member Position Discussion as item #1 and the Review of the Consultant Technical Memos as item #2.
3. Craig Riley made a motion to approve the Nov 14, 2014 meeting minutes. M/S by Joe Tortorelli Unanimously approved. Staff was asked to change the heading on the Dec Minutes to Notes as no quorum was present.

Discussion Items:

1. Open Board Member Position - following much discussion of the skillsets sought, additional skillsets and representation needed Craig Riley motioned that we expand the existing board from 5 to 7 members and seek representation from local industry, residential/commercial as well as economic development, industrial development/real estate, promotions and marketing. Joe seconded the motion. During discussion, Laura McAloon reminded folks that we do not need to need to include the skillsets or representation clarifiers in the charter and bylaws and offered a revision to the motion. Craig amended the motion and limited it to adding two new board positions - M/S by Joe. Motion passed. There was note concerning the language for one of the positions clarifying with the statement "Preference given to a professional from an industry located in the YARD".
2. Review Consultants Technical Memos
 - a. Market Analysis
 - b. Infrastructure

Meeting was adjourned at 2:00 p.m.

Action Items:

- staff to draft charter and/or bylaw changes necessary for approval
 - staff to draft the advertisement for the new positions speaking about representation and skillsets needed
-

Upcoming Agenda Items:

1. Approval of charter and/or bylaw changes
 2. Approval of advertisement of board positions
 3. Discussion on board member applicant recruitment
 4. Work Plan Review and Project Updates
-

