

North East Spokane Public Development Authority

April 10, 2015

1:00 - 3:00 p.m.

MINUTES – APPROVED

Attendance

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

NEPDA Members absent: Latisha Hall

Staff present: Teri Stripes

Guests present: Matt Spencer, Scott Simmons, Craig Meidl, David Griswold, Mike Fagan, JB Miesegaes, RK Burris, Kirsten Straight, Brian Sparrow, Pete Payner, John Borgensberger, Kelly Beechulon, Terry Tomban, Mayor David Condon

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

1:00 to 1:15 pm

Anthony

Welcome and Introductions

- Welcome everyone (brief overview of NEPDA and why we talk about the area as “The YARD” and why we hold these meetings every 6 -12 month – stakeholders businesses in the area have asked us to hold an update meeting on projects as well as a discussion on upcoming projects, efforts and work) **YARD Poster**
 - Anthony welcome Mayor Condon and then open for self intros around the table (who you are, business affiliation and interest in today’s meeting)
 - Explain normal business is set aside for today’s meeting – following update presentations we will open up for questions, discussion and comments
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Discussion Items:

1:15 to 1:40 pm

Joe - Provide an update on the Technical Memos from ECONorthwest regarding the

- Infrastructure Assessment (**Street pavement poster will be there and report attached**)
- Who the Heavy Freight users are and basic needs analysis (**attached**)
- The YARD's Competitiveness analysis (**attached**)

1:40 to 1:45 pm

Teri – Explain the age of structures and for sale map (**poster**)

1:45 to 2:10 pm

Anthony - reintroduce the Mayor and thank him for attend to day to share information with us
– **Mayor will speak for 15 – 30 minutes (poster map of the ranch area will be available for the ROZ discussion)**

2:10 to 2:25 pm

Captain Craig Meidl – will speak about the new north precinct, crime and changes in crime
(**two posters will be on hand**)

2:25 to 3:00 pm

Anthony encourages people to for feedback , questions, concerns . . .

3:00 pm

or sooner Anthony will close the meeting
