

# North East Spokane Public Development Authority

January 8, 2016

1:00 – 2:00 PM

## Minutes – Approved

The meeting was called to order at 1:00 pm, a quorum was present

### Attendance

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NEPDA Members present: Anthony Carollo, Richard Burris, Laura McAloon, Craig Riley, Joe Tortorelli, Nicole Hydzik, Kelly Beechinor

NEPDA Members absent: none

Staff present: Teri Stripes and Melissa Owen, Teri Stripes

Consultants present: Riley Witt, Stantec

Guests present: Mike Malsam (Spokane Public Schools), Drew Ulrick (NAI Black)

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1:00 to 1:05 pm

#### **Welcome and Introductions**

Approval of Past Minutes – **Approval of Dec., 2015minutes by Richard, M/S by Laura. Approved unanimously.**

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### Discussion Items:

1:05 pm to 1:15 pm

#### **Board Member Work Plan Update**

Note: edits to community outreach schedule pp. 2 & 4 (community outreach begins Q1, 2016)

Joe Tortorelli – BNSF and WSDOT liaison, general update

Nicole Hydzik – business liaison, questions re: utility grants (i.e. power). Teri Stripes fielded question related to resources to assist individual business owners in bringing services to their buildings. Teri will research grants. There may be options to incentivize service connections from private utility providers.

1:15 pm to 1:25 pm

#### **Grant Project Update**

Melissa provided update on AWP and CWA work conducted by project consultants MFA and Stantec. QAPP and two property determination letters submitted to the EPA. Assessment will get underway as soon as approval for these sites received from the EPA.

Board members asked to review their calendars to verify availability for Q1 CEO Luncheon and evening AWP/CWA community meeting #1 on March 16, 17, or 18.

1:25 pm -1:45 pm

#### **EPA AWP and CWA Grant Talking Points**

Board members reviewed and made suggestions for AWP and CWA property owner/community Fact Sheets. Melissa to update all FAQs as per board suggestions.

1:45 pm – 1:50

#### **Public Meeting #1** (need public meeting space, Alcobra Metals to host CEO luncheon.)

Board members requested a copy of previous attendance at CEO luncheon in order to begin planning outreach efforts for AWP/CWA community meeting #1 in March.

1:50 pm

#### **Closing around the room; meeting adjourned**