

North East Spokane

Public Development Authority

April 8, 2016

1:00 PM – 2:00 PM

Minutes – Approved

The meeting was called to order by Laura McAloon at 1:00 PM, a quorum was present

Attendance

NEPDA Members present: Richard Burris, Laura McAloon, Craig Riley, Joe Tortorelli

NEPDA Members absent: Anthony Carollo, Nicole Hydzik

Staff present: Melissa Owen, Lisa Key

Consultants present: None

Guests present: None

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| 1:00 pm to 1:05 am | Welcome and Introductions Approval of Past Minutes – Approval of March., 2016 minutes by Richard, M/S by Craig March Minutes approved unanimously |
| Discussion Items: | |
| 1:05 pm to 1:10 pm | Board Member Work Plan Update Kelly Beechinor’s recent resignation from the board opens a Board Position (Business Representative) for the NEPDA. Board would like to be sensitive to the reason for adding two new positions to the board and that the vacant position should be replaced by a new member representing Business within The YARD. |
| 1:10 pm to 1:25 am | NEPDA Projects – discuss role & opportunities in issue resolution Board Member role is not to resolve issues; however, the Board could help facilitate conversations among stakeholders. <ul style="list-style-type: none">• Children of the Sun Trail: Lack of bollards has created unintended consequences – vehicular traffic is successfully accessing the trail. As a result, the area is experiencing criminal activity such as vandalism and dumping, etc.• Fire Code: The Board would like to help inform business and property owners about proposed new fire code/fire code changes in advance of code adoption. Preferred outreach would be conducted prior to proposed amendments coming before the Plan Commission. |
| 1:25 pm to 1:50 pm | CEO Luncheon The 2016 CEO Luncheon work team includes Nicole, Kelly, Anthony and Drew. Planning activities will resume shortly. |
| 1:50 pm to 2:00 pm | Grant Project Update – Melissa to send grant progress update via email to NEPDA Board Board Members discussed the 1 st joint EPA grant community meeting and lessons learned. Servpro did a great job hosting the event and affirmed that The YARD is a |

normal place to conduct business – they feel comfortable and safe. Board Members suggested, however, that future community meetings may need to be hosted in a location that is more readily known to the general public in order to increase attendance numbers. Board Members request that future handouts at public meetings include duplicates of the poster boards presented.

12:50 pm – 1:00 pm

Closing/around the Room

- North Spokane Corridor: Mayor Condon and Council President Stuckart did send a joint letter to WSDOT regarding their opposition to the proposed realignment of the North Spokane Corridor.
- Plan Commission Transportation Subcommittee: Joe advised NEPDA Board Members present that there were no projects in Hillyard found within the six-year Capital Facilities Plan reviewed by the Transportation subcommittee. Lisa Key advised the group that the City is working an evaluation methodology to allow for a select number high priority projects that don't score well in the current selection methodology to move onto the six-year plan.

Meeting adjourned at 1:59 pm.