

North East Spokane

Public Development Authority

January 27, 2017

1:00 PM – 3:00 PM

Minutes – Approved

Attendance

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

Staff present: Melissa Owen

Consultants present: none

Guests present: none

1:00 pm to 1:05 pm **Welcome and Introductions**

Discussion Items:

Approval of January 13, 2017 Minutes motion by Joe Tortorelli, M/S by Richard Burris, all in favor with clarification regarding letter of support re: changes to LIFT Statute.

Draft EPA Area-Wide Plan Review

Suggested edits to the draft plan included a request for greater consistency regarding references to streets as well as other minor edits/corrections. Discussion included conversation about the merits of including more detail about industrial street standards board members would like to see utilized within The YARD. Ultimately members concluded that the area-wide plan was not the appropriate place in which to include specific street standards. Members will continue to engage in the City's LINK process to advocate for industrial street standards including, but not limited to wider turning radii and may consider a request for the creation of a YARD street standard overlay if necessary.

NEPDA Ordinance Updates

Members requested several minor changes to ordinance update language that is proposed to add two new members to the board – a representative from both the Council and the Mayor (or designee). Melissa Owen will bring updated ordinance back to the board for consideration and action at their February 10, 2017 meeting.

Grant Update

NEPDA Board members will begin planning for the roll-out of The YARD area-wide plan. Additional public outreach will be conducted through a Plan Commission workshop (April 12) and hearing (May 10) as well as through the Council adoption process.

Workshop Items Cont.

Melissa reminded members to turn in the 2016 NEPDA Board Self-evaluation as well as the new member orientation checklist provided to all members (for use in developing 2017 board trainings). Melissa also requested that members forward their contact information, including cell numbers, so that she can create a new contact list for board member and staff use.

Action Items:

1. Process/options for developing a formal industrial park
2. Potential revenues and uses of revenue from a YARD business improvement district

Agenda item requests:

- Conversation re: access to federal money.
- Additional board training needs (to remain on agenda)

Meeting Adjourned 2:53 pm