

North East Spokane

Public Development Authority

February 24, 2017

1:00 PM – 3:00 PM

Minutes – Approved

Attendance

NEPDA Members present: Anthony Carollo, Richard Burris, Craig Riley, Joe Tortorelli, Cheryl Stewart

Staff present: Melissa Owen, Scott Simmons, Anna Everano

Consultants present: none

Guests present: Mike Malsam

Meeting called to order

Discussion Items:

Approval of February 10, 2017 Minutes motion by Richard Burris, M/S by Craig Riley, all in favor with no objections or abstentions.

Annual NEPDA Elections motion to ratify existing board officer positions by Cheryl Stewart, M/S by Richard Burris – all in favor with no objections or abstentions. Vote followed by request from NEPDA Board that Melissa Owen verify the accuracy of terms for Richard Burris and Nicole Hydzik.

LIFT Progress and next steps

Cheryl Stewart provided update on LIFT legislation amendment proposal that tied amendment to Connecting Washington projects. There is a lot of enthusiasm, but NEPDA and partners unable to find legislator willing to write and sponsor the bill. Partners, including GSI, were also working to garner statewide support, but short term around time didn't allow for the proposal to move forward this year. The NEPDA will develop a work plan for moving this item forward in 2018.

District 1 Community Meeting

Richard Burris attend meeting that was also attended by stakeholders of Bemiss, Logan, Minnehaha, etc. Richard provided an update of topics covered including need for infrastructure in The YARD and past issues moving neighborhood supported projects forward. The No additional District 1 Neighborhood Stakeholder meetings are scheduled at this time.

Grant Update

EPA Area-Wide Plan – No further review of draft plan or cut sheets needed

EPA Community Wide Assessment – EPA CWA funding priorities are being reviewed by Teri Stripes and Melissa Owen. NEPDA members would like to see CWA funds used in The YARD unless funds from an alternative source are identified and would reimburse EPA grant funds shifted outside The YARD target area.

Website Review

Melissa provided Board Members with examples of where the Economic Development team in planning is headed with websites for PDAs and Target Areas (GIS Story Maps)

Closing/around the room.

Action Items:

Develop bullet point list of accomplishments since advisory board resulted in official NEPDA

Melissa to schedule meeting for Craig to meeting with Beryl Frederickson re: stormwater solution for The YARD

Melissa to verify accuracy of term listed online for Richard Burriss and Nicole Hydzik

Bring more information back re: Planned Action Ordinance

Contact Benn Serr re: access to posting APA article featuring The YARD online

Agenda item requests:

LIFT 2017 next steps

NEPDA Accomplishments

NEPDA terms verified

Meeting Adjourned 2:34 pm