

North East Spokane

Public Development Authority

May 12, 2017

1:00 PM – 3:00 PM

Minutes – Approved

Attendance

NEPDA Members present: Anthony Carollo, Richard Burris, Craig Riley, Nicole Hydzik, Scott Simmons

Staff present: Melissa Owen

Consultants present: none

Guests present: Mike Malsam, Matt McCoy

Meeting called to order 1:02 pm

Discussion Items:

Approval of April 14, 2017 Minutes – Motion to approve April 14, 2017 minutes made by Richard Burris, M/S by Craig Riley (with two edits for spelling); all in favor with no objections or abstentions.

Board Education – Open Public Meetings Act (OPMA) Certificates

Board Members need to sign their certificates. A scanned copy of the signed certificates will be forwarded to Amanda Winchell and the Clerks' Office for record keeping purposes.

Grant Update

EPA Community Wide Assessment – Market Street Phase II report will be developed by Stantec following a couple of additional soil samples. Esmeralda catalyst site sampling remains on hold until access agreement is in place. CWA grant funds are not being used for stormwater-related sampling that the City is moving forward as part of an area-wide stormwater solution for The YARD.

EPA Area-Wide Plan – Plan was workshopped with the Plan Commission on April 26, 2017. A hearing is tentatively scheduled at Plan Commission for July 12, 2017. The Area-wide plan was presented and the District 1 meeting at Northeast Community Center on April 19th. Leadership from District 1 neighborhoods were present. Additionally, the Area-wide plan will be included as part of the program for the next CEO/property stakeholder luncheon tentatively scheduled for September, 2017.

Stormwater Planning

Integrated Capital Management is moving forward with a phase I environmental assessment scope of work for an area-wide stormwater solution in The YARD. As mentioned during the grant update portion of the agenda, EPA funds are not being used for phase I work. The City is also developing a funding strategy for phase II work should the EPA be unable to fund phase II work in public rights of way.

YARD Funding/Financing – Scott Simmons spoke to the group about the Spokane Investment Pool (SIP).

Melissa will look for more detail regarding the Freya project that was included in a presentation of the new 6-yr Capital

Improvement Program for 2018-2023. Melissa will also research the use of business improvement districts in industrial areas for their potential application in The YARD and find out what the timeframe is for the Spokane Tribe's Promise Zone as there may be opportunities for a partnership should a project benefit Spokane Tribal members in Hillyard and Spokane's northeast neighborhoods.

May 26 Agenda

Potential agenda items include: a meeting with Mike Frucci and Mike Gribner re: NSC and the timeline for design; use of BIDs in industrial areas.

Closing/Around the room

NOTE: MAY 26 MEETING MAY BE CANCELLED – STAY TUNED FOR MORE INFORMATION.

Action Items:

- Forward a copy of the latest quarterly reports for both the EPA Area-wide and Community-wide grants in order that the Board; send Craig a copy of the sampling plans and protocol for phase II work under the EPA Community-wide Assessment Grant.
- Clarify and forward Freya project details (2018-2023 Draft 6-Yr CIP); Reach out to communications team regarding project outreach and outreach coordination.
- Resend the list of NEPDA accomplishments to Board Members.
- Find out if City IT dept. can add a button to the NEPDA or YARD webpages that allow interested parties to join a YARD distribution list.
- Reach out to GHBA members to request assistance in communicating the next CEO/property stakeholder event tentatively scheduled for September, 2017.
- Research use of BIDs in industrial revitalization.
- Verify timeframe for Spokane Tribe's Promise Zone designation.
- Develop and Refine Communications piece utilizing updated NEPDA accomplishments.

Agenda item requests:

Loss Review with Manufacturer

NSC Placemaking Update from Louis Meuler and Char Kay

NEPDA Boundary Clarification Conversation with Rick Romero and Legal

YARD Funding/Financing; LIFT Next Steps (ongoing)

Meeting Adjourned 2:33 pm