

North East Spokane

Public Development Authority

November 10, 2017

1:00 PM – 3:00 PM

Minutes

Attendance

NEPDA Members present: Nicole Hydzik, Laura McAloon, Craig Riley, Scott Simmons, Cheryl Stewart, and Joe Tortorelli

Staff present: Melissa Owen

Consultants and Guests present: none

Meeting called to order 1:00 pm

Discussion Items:

Approval of October 13 and 27, 2017 Meeting Notes– Motion to approve October 13 and 27, 2017 minutes by Laura McAloon, M/S by Joe Tortorelli, all in favor with no objections or abstentions (Craig Riley absent for approval of minutes).

CEO breakfast – group reviewed and updated the agenda/points of interest for the CEO breakfast. Melissa will prepare a post a special meeting notice for the breakfast event. Additional invitations to the event will be made via email and phone. Group discussed room and presentation/event needs.

Grant Update

EPA Community Wide Assessment – no new information; continue to move forward with additional assessments

Adopt new meeting schedule – Cheryl Stewart made motion to adopt a new meeting schedule – Second Friday of each month at 1 pm, M/A by Scot Simmons, all in favor with no objections or abstentions. Board members will continue to block out time from 1-3 pm; however, meeting length may be reduced when appropriate.

Closing/Around the room – Craft3 presentation with the City’s three PDAs schedule for November 29, 2017 from 9-11am in Council Chambers.

Action Items:

- Reach out to ICM regarding stormwater
 - Clarify and forward Freya project details (2018-2023 Draft 6-Yr CIP); Reach out to communications team regarding project outreach and outreach coordination.
 - Develop and Refine Communications piece utilizing updated NEPDA accomplishments including updates to the NEPDA website.
 - Contact EWU students about connecting with the NEPDA at one of their upcoming regular meetings.
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Agenda item requests:

- Financing for NEPDA Operations – request for 2018
 - YARD Funding/Financing; PBIA, LID, LIFT Next Steps (ongoing)
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