

# North East Spokane

## Public Development Authority

December 8, 2017

1:00 PM – 2:00 PM

### Minutes

#### Attendance

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**NEPDA Members present:** Anthony Carollo, Nicole Hydzik, Laura McAloon, Scott Simmons, Cheryl Stewart, and Joe Tortorelli

**Staff present:** Melissa Owen, Charlie Wolff, Anna Everano

**Consultants and Guests present:** Cindy Clauson

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#### Meeting called to order

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##### Discussion Items:

**Approval of November 10, 2017 Meeting Notes**— motion delayed to January, 2018 due to lack of quorum at commencement of the meeting.

**CEO Breakfast debrief, action items, next steps** – generally the tone of the meeting, questions, comments from the business community were more positive than prior meetings. Some new information was shared by business community (lack of bus access north of Wellesley which had been expressed in other venues, but not at the CEO event in the past). There was an additional comment about the NEPDAs role and if/should it be broader than the current focus area. Continued concern was expressed about the way in which Floris is being used (like an arterial due to paving of Florida) and lack of controlled intersections. The event also helped to connect the school district with the WSDOT project.

##### CEO Breakfast Follow-up/Next Steps:

- Review the current STA route, service standards and project list: Invite Karl Otterstrom or Dan Wells to a meeting with the NEPDA to discuss issues/concerns/opportunities.
- Review process by which Florida street designation would be revised (Does Florida meet these qualifications) and/or review and make recommendations regarding whether the city's should be looking at this area through a different lens due to the nature of the area and envisioned build-out as an industrial area.
- Review the PDAs current focus area and opportunities and issues with expansion of PDA focus and influence.

##### Craft3/PDA education session debrief

Those in attendance (Laura, Sheryl, Charlie, Melissa) found it to be a positive experience. The PDAs would like to meet on a regular basis (semi-annually/annually) in order to share and learn from one another. All PDAs were invited to attend UD PDA/Committee meetings of interest. Craft3 will be coming back into town and will meet with PDAs to discuss projects and how Craft3 might be engaged.

##### Action Items:

- Send out link to Craft3 video to NEPDA members as well as to those who attended the PDA annual CEO event.
- Send new meeting schedule to local Craft3 reps.
- Forward local Craft3 rep information to Anthony.

**Board Vacancy – Neighborhood Representative**

In addition to vacant Neighborhood Representative Position, Joe Tortorelli announced that he has decided not to request re-appointment of his position. As a result the NEPDA has two vacancies to fill. NEPDA will discuss NEPDA skillsets that are needed and new methods of advertising for the position in January.

**Grant Update**

*EPA Community Wide Assessment* – no new information.

**January Agenda items** – Executive Director job description/salary, Update on 6-yr CIP as it relates to Freya, discuss what else should be done considering the planned closure of Wellesley from Market to Freya for two-yrs for NSC construction, Update on regional Stormwater Solution.

**Closing/Around the room** – none

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**Action Items:**

- Scott to coordinate and report on stormwater solution progress
- Clarify and forward Freya project details (2018-2023 Draft 6-Yr CIP);
- Reach out to communications team regarding Wellesley closure 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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**Other/Ongoing Agenda items:**

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