

NORTHEAST PUBLIC DEVELOPMENT AUTHORITY

Minutes

January 11, 2019

Meeting Minutes: Meeting called to order at 1:00 PM

Attendance:

- Board Members Present: Anthony Carollo (Chair), Craig Riley, Josh Kerns, Nicole Hydzik, Cheryl Stewart, Scott Simmons
- Board Members Not Present: Laura McAloon, Mike Fagan
- Staff Members Present: Teri Stripes,

Welcome & Introductions:

Minutes from the November 9, 2018 and December 14, 2018 meetings approved with edits to attendance..

Workshops:

1. Prepare for Mayor's February Quarterly Meeting

- Teri Stripes with Planning and Neighborhood services provided an overview of what to expect at the Mayor's Quarterly meeting.
- Board members discussed priority projects for 2019.
- Board members discussed and provided updates on the 2019 project list.
- Board members discussed various challenges the PDA is facing.
- Brainstorm with Economic Development Partners who can assist and how?

2. GSI contracting idea

- Board discussed hiring a NEPDA Executive Director with a partnership with GSI.
- Anthony and Todd Coleman agreed to prepare a work proposal.

Project Updates:

1. Hiring process for NEPDA Executive Director

- All six applicants were determined as unqualified. They will continue searching for applicants and advertising with agency's that have more of an economic development background.
- Board discussed

2. City-County partnership and TIF expansion

- County has approved a resolution to move forward City and County attorneys working on the agreement details.
- Much discussion around how the new board would be made up. The current board wants to request that all current members serve in 2019 for continuity with the new director and the County adding a member, and then in 2020 revert to the recommended smaller board.

3. Construction Schedule for Freya

- Currently unfunded, currently on the 6 year construction plan-no closure is scheduled.

4. Ecology IPG contract status - getting under contract

5. CDBG Rowan Application

- Currently unfunded

6. Beacon Hill Project

- Pete provided an updates on the progress and funding for the Beacon Hill Project. Brad Ferris with Craft3 stated that Craft3 would not have moved forward with the Beacon Hill loans without the support of the NEPDA.

Notable Items:

- Discussion continued about the TIF expansion.

Meeting Adjourned at 2:28

Next NEPDA Meeting is scheduled for February 8, 2019 and will be held in the City Hall Lobby in the Tribal Room.