

NORTHEAST PUBLIC DEVELOPMENT AUTHORITY

Minutes

February 8, 2019

Meeting Minutes: Meeting called to order at 2:00 PM

Attendance:

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

Welcome & Introductions:

Minutes from the January 11, 2019 meeting approved unanimously.

Project Updates:

1. State of the City Reflection

- Teri Stripes will be emailing out the video from the Mayor's State of the City Address
- Overall, the board members that attended the event, found the State of the City address to be informative and hopeful.

2. Hiring Process for NEPDA Executive Director

- Board discussed benefits not being available to the applicant as the advertisement states.
- There are several applications that have been submitted that need to be reviewed.

3. City/County Inter Local Agreement

- Council President Stuckart sent an email to the board about the funding available to NEPDA. The agreement is 75% of the property tax dollars will be disseminated to the board and the other 25% will be disseminated to the originating agency.
- Future improvements, developments in the designated area will increase the property tax value and help grow the fund.
- GIS is working on developing a NEPDA boundary map for the County.
- With the latest development, the board has agreed to amend the current contract/agreement.

4. Ecology IPG contract status - getting under contract

- The legal consultants will begin working on the grant funded project.
- Scott Simmons team has been working on an innovative storm water treatment plan for this project.

5. Esmerelda Commerce Park Update

- Larry Stone has been in to apply for permits.

6. Beacon Hill Project

- N/A

7. City/County Industrial Street Standards

- Katherine Miller is working on this project. Katherine's team will provide updates directly to the board prior to the March meeting.
- Discussed planning measures that will be in effect to help support North Division businesses once traffic moves from division to the North South Corridor.

8. Prep for Feb 27 Mayor's Meeting

- Board and staff discussed the value in presenting the PDA's work plan to Economic Development service providers instead of meeting w/ city staff to discuss infrastructure.

Workshop:

1. Affordable Home Manufacturing Facility

- a. Doug Engal presenting plans to incorporate Affordable Homes throughout Spokane.
- b. Presentation Given
- c. Questions asked and answered

Notable Items:

- None

Meeting Adjourned at 3:22

Next NEPDA Meeting is scheduled for March 8, 2019 and will be held in the City Hall Lobby in the Tribal Room at 2:00 pm