

SPECIAL MEETING NOTICE/AGENDA
EAST SPRAGUE TARGETED INVESTMENT ADVISORY BOARD
FOR THE EAST SPRAGUE AVENUE TIP
(TARGETED INVESTMENT PILOT)
THURSDAY, JULY 13, 2017, 3:30 P.M.
SPRAGUE UNION TERRACE, 1420 E SPRAGUE AVENUE

A meeting of the East Sprague Targeted Investment Advisory Board will be held at **3:30 p.m. on Thursday, July 13, 2017**, at Sprague Union Terrace, **Community Room**, 1420 E. Sprague Avenue, Spokane, Washington.

The meeting will be conducted in a committee format for the East Sprague Targeted Investment Advisory Board.

The meeting will be open to the public. This is not a public hearing and discussions will be limited to current agenda items.

MEETING AGENDA

*****See Attached Agenda*****

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or jjackson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

AGENDA

East Sprague Targeted Investment Advisory Board

7/13/2017

3:30 pm to 5:00 pm

Location: Sprague Union Terrace Community Room (1420 E. Sprague Avenue).

3:30 pm – 3:35 pm

Welcome and Introductions

Review & approve May 4, 2017 Draft Notes

3:35 pm – 4:40 pm

Discussion Items:

- *TIP tracking/reporting*
- *Napa Gateway CDBG Grant Application*
- *Altamont Mural Project*
- *Sprague/TIP Construction Update*
 - *East Sprague Phase I/II*
 - *CSO Tanks*
 - *SCAFCO Altamont Underpass*

4:40 pm – 4:55 pm

Committee Updates

- *Business & Infrastructure*
- *Housing*
- *Community and Service*
- *Capital*

4:55 pm – 5:00 pm

Closing/around the room

NOTES:

Next Meeting – September 7, 3:30-5:00 PM

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