

East Sprague

Targeted Investment Advisory Board

June 11, 2015

3:30-5:00 p.m.

Sprague Union Terrace Community Room

MINUTES – DRAFT

Attendance

TIP Advisory Board Members present: Tara Brown; Jim Hanley; Jennifer Hansen; Kim Crumpacker (on behalf of Larry Stone); Brian Meyers; Chris Venne

TIP Advisory Board Members absent: Brian Jennings; Amber Waldref

Staff present: Melissa Owen

Guests and community partners present: Loretta Cael, SNAP; Kelly Morrow, SNAP; Bob Mauk, Northwest Seed and Pet; Mike Hayes, STA

Jim Hanley called the meeting to order at 3:31 p.m.

Welcome and Introductions:

1. Around the room introductions
2. Draft Minutes approved with no discussion or changes

Discussion Items:

1. Committee updates -
 - a. Community and Service committee - provided update on Community Café and committee activities
 - b. Business and Infrastructure - surviving construction planning committee began meeting June 17
 - c. Housing Committee - TIP contract for rehab begins in July; housing partners (ECCO, SNAP, Rebuilding Together) are working together to identify funding options for a single-family residential façade program.
 - d. Finance Committee - Funding committee will meet before the end of July.
2. Update provided on the Leadership Decision Making Meeting; Surviving Construction Guide/Business Survey and city-wide Lighting Standards/Options
3. Provided contact information for abandoned buildings within the City of Spokane
4. Update provided for the Smart Growth America Grant/events scheduled for September 15 and 16, 2015
5. Update provided regarding basic cost savings (tap fees) to land owners when upgrading water service during 1st Ave construction project
6. Reviewed National Endowment for the Arts: Our Town Grant Opportunity; Discussed CDBG and Inland Northwest Community Foundation grant application deadlines.

Meeting was adjourned at 5:00 p.m.

Action Items:

1. TIP staff to meet with committees prior to the next Advisory Board Meeting on July 9, 2015
 2. Obtain more information on the City's utilities pilot fund
 3. Obtain clarification regarding life cycle and materials used for water pipes in 1st Ave.
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Upcoming Agenda Items:

1. Update on Goodale & Barbieri social fund grant awarded to WSU Spokane to work in the E. Central Neighborhood.
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