

# WQTIF Neighborhood Project Advisory Committee (NPAC)

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**August 7, 2019 | 4:00 PM to 5:30 PM | City Hall, 808 W. Spokane Falls Blvd., Spokane, WA 99201**

*Tribal Conference Room (First Floor, City Hall)*

*Attendees: Members of the WQTIF Citizens Advisory Board, Open to the Public*

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## **Discussion Items** *(Times are Approximate)*

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1. Welcome and Introductions ..... 4:00 pm (5 mins)
2. Approval of Meeting Minutes ..... 4:05 pm (5 mins)
3. Public Process, Recent Outreach ..... 4:10 pm (15 mins)
4. Request from Greenstone Homes and REACH ..... 4:25 pm (10 mins)
5. Brief Update on Sportsplex Project..... 4:35 pm (5 mins)
6. Status of Open Committee Positions ..... 4:40 pm (5 mins)
7. Updated Financial Projections ..... 4:45 pm (10 mins)
8. NPAC Policies and Procedures – Update? ..... 4:55 pm (15 mins)
9. Initial Priorities for Annual Report ..... 5:10 pm (20 mins)

**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 [msteinolfson@spokanecity.org](mailto:msteinolfson@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.



West Quadrant TIF Neighborhood Project Advisory Committee  
Meeting Minutes

**July, 2019**

THE JULY MEETING OF THE NEIGHBORHOOD PROJECT ADVISORY COMMITTEE MEETING WAS  
CANCELLED.



## West Quadrant TIF Neighborhood Project Advisory Committee Meeting Minutes

June 5, 2019

**Committee Members Present:** Kelly Cruz (Chair), Megan Kennedy, Vickie Munch, Michael Pflieger

**Staff Present:** Kevin Freibott (staff liaison)

**Public Present:** Alan Chatham (Riverside Neighborhood Council Chair)

The meeting began at 4:08 pm.

- 1. Welcome and Introductions** – Introductions were made.
- 2. Approval of Meeting Minutes** – The May minutes were amended to strike Mr. Chatham's attendance, to amend the approval motion from Ms. Pflieger to Ms. Kennedy (item 7), and to include the priority of the three approved projects to read (1) the Pedestrian Bridge project, (2) the Dutch Jake's Park project, and (3) the Sportsplex project (item 7). The minutes were approved unanimously as amended. (M: Ms. Munch; S: Ms. Pflieger; Unan.)
- 3. Financial Update** – Mr. Freibott presented refined data regarding the fund's past performance and projected future allocations, namely that performance had exceeded projections in early years and that the overall growth was following a greater than 3 percent compounded increase. Mr. Freibott was asked to return at the next meeting with projections showing 4, 5, and 6 percent growth as it compares with past growth in the fund.
- 4. Update on Approved Projects** – Mr. Freibott presented the current status of the three projects approved at the May meeting, including the upcoming Special Budget Ordinances for the Dutch Jake's Park and Pedestrian bridge projects. Discussion was held about the role/responsibility of the NPAC, the intended use of the proposed Sportsplex funding, and the procedure for voting on projects (individually versus collectively).
- 5. Next Steps—Project Priorities** – the group discussed the purpose/intent of the NPAC, whether they should meet every month or every other month, and existing vacancies on the committee. Committee members highlighted the need to begin discussing the annual report and the project priorities at the next meeting. The members in attendance suggested that the committee not meet in July as there would not be sufficient business until August. Mr. Freibott will contact the chair (Kimberly Lawrence) to consider cancelling the July meeting.

The meeting was adjourned at 5:30 pm.