



**NOTICE OF PUBLIC MEETING
NEIGHBORHOOD PROJECT ADVISORY COMMITTEE
WEST QUADRANT TAX INCREMENT FINANCING DISTRICT**

**MEETING OF
WEDNESDAY, September 7, 2022
4:00 PM TO 5:00 PM**

Please be advised that the next regular meeting of the Neighborhood Project Advisory Committee for the West Quadrant Tax Increment Financing District will be held on **Wednesday, September 7 at 4:00 PM** at Spokane City Hall, **808 W Spokane Falls Blvd** in the **Tribal Conference Room** in the First Floor Lobby. The public is encouraged to attend either in person, online, or by phone. Connection instructions are included in the attached agenda and below:

*An Online/Telephone Option is Available via Microsoft
TEAMS (software download may be required)*

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United States, Los Angeles

Phone Conference ID: 630 329 187#

WQTIF Neighborhood Project Advisory Committee (NPAC) Agenda

September 7, 2022 | 4:00 PM to 5:00 PM | City Hall, First Floor, Tribal Conference Room

Attendees: Members of the Committee, Open to the Public

Discussion Items *(all times are approximate)*

- 1. Welcome and Introductions (All) 4:00 pm (5 mins)
- 2. Approval of August Meeting Minutes (All) 4:05 pm (5 mins)
- 3. Welcome to Newest NPAC Member (All) 4:10 pm (10 mins)
- 4. Tax Increment Financing Refresher (Kevin Freibott) 4:20 pm (25 mins)
- 5. Open Forum 4:45 pm (5 mins)

*Open Forum is an opportunity for citizens to discuss items of interest that **are not on the current agenda for discussion**. Topics should consider the activities/ responsibilities of the NPAC and should not include political campaign topics. Each speaker may be limited to three minutes if several people wish to speak, subject to the Chairperson's determination. If you wish to speak at the open forum, please email Kevin Freibott at kfreibott@spokanecity.org **in advance** to request a slot.*

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West Quadrant TIF Neighborhood Project Advisory Committee

Meeting Minutes

August 3, 2022

Committee Members Present: Kimberly Lawrence (Chair), Fran Papenleur (Vice-Chair), Amanda Richardson, Vickie Munch, Michael Pflieger. **Absent:** Kelly Cruz, Alan Chatham

Staff Present: Kevin Freibott

The meeting began at 4:07 PM.

1. **Welcome and Introductions** – Introductions were made. No action was taken.
2. **Approval of Meeting Minutes** – The minutes for July were presented. Ms. Munch moved for adoption with an amendment to item 5 to read “the possibility of” in place of “their interest in maybe” (S: Ms. Richardson, Unan.)
3. **Habitat for Humanity Proposal (Cont.)** – Discussion continued before a motion was made by Ms. Lawrence to “recommend the approval of the Habitat for Humanity proposal for \$500,000 in TIF funds directed towards acquisition or down-payment assistance for Permanent Affordable Housing.” (S: Ms. Pflieger, passed 4:1)
4. **Update on REACH Proposal** – Mr. Freibott reported that progress is being made developing a Special Budget Ordinance for Council approval of the funding, with a key meeting between Planning and Integrated Capital Management scheduled for the following week to lay out a possible process. No action was taken.
5. **Proposed Amendment to Bike Master Plan Amendment on Broadway** – Mr. Freibott presented a proposed change to File Z22-097COMP, a Comprehensive Plan Amendment proposal that would—among other things—call for future bike lanes on Broadway. The proposal has been amended to extend the bike lane from Monroe St in the east to Dutch Jakes Park in the west. No action was taken.
6. **Open Forum** – No requests were made to speak during open forum. Mr. Freibott took the opportunity to remind the Committee that Mr. E.J. Ianelli had been appointed by the Mayor to the Committee as the alternate for Emerson/Garfield. A question was asked about Mr. Cruz’s attendance but no discussion was undertaken. No action was taken during this item.

The meeting was adjourned at 5:04 PM (M: Ms. Munch, S: Ms. Richardson, Unan.).