



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

**MEETING OF  
THURSDAY, January 19, 2023  
12:00 PM TO 1:00 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 **Thursday, January 19 at 12:00 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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# WQTIF Neighborhood Project Advisory Committee (NPAC) Agenda

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**January 18, 2023 | 12:00 PM to 1:00 PM | City Hall, First Floor, Tribal Conference Room**

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*Attendees: Members of the Committee, Open to the Public*

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## **Discussion Items** *(all times are approximate)*

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1. Welcome and Introductions (All) ..... 12:00 pm (5 mins)
2. Approval of December Meeting Minutes (All) ..... 12:05 pm (5 mins)
3. Possible Vote – Ash/Dean Conversion Proposal (Spencer Gardner) ..... 12:10 pm (35 mins)
4. Previously Approved Projects Brief Update (Kevn Freibott) ..... 12:45 pm (5 mins)
5. Open Forum ..... 12:50 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](mailto:kfreibott@spokanecity.org) **in advance** to request a slot.*

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**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

**December 7, 2022**

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

**Staff Present:** Kevin Freibott (staff liaison), Spencer Gardner (Planning Director), Tim Thompson (Principal Planner)

The meeting began at 4:02 PM.

1. **Welcome and Introductions** – Introductions were made. No action was taken.
2. **Approval of Meeting Minutes** – The minutes for September were presented. However, no vote to adopt was made pending questions as to whether the REACH proposal was discussed at that meeting. Staff required additional time to review the recording.
3. **Meeting Dates and Times for 2023** – Discussion as to a possible move of the regular date and time for NPAC meetings was undertaken. Ultimately no action was made to change the general schedule from the first Wednesday of the month. The question of the January meeting was held over to the next agenda item discussion.
4. **Funding Request for Ash/Dean Streets** – Mr. Gardner presented a request from the City for \$150,000 in NPAC funds for the near-term conversion of Ash & Dean streets to improve safety and reduce travel speeds in the vicinity of Broadway and Dean along Ash Street. Questions were asked by the Committee and answered. Pending additional neighborhood and stakeholder outreach by the City, no actions to recommend approval or denial were made at the meeting. Ms. Richardson made a motion to postpone the item for possible action in January and to rescheduled the January 2023 meeting to January 18 in order to provide additional time for public outreach prior to a decision (S: Ms. Papenleur, Unan.).
5. **Open Forum** – Mr. Jim Frank spoke as to his concerns with the lack of progress by the City regarding the REACH proposal that was recommended by the NPAC earlier in the year. Ms. Jessie Norris spoke along similar topics.

The meeting was adjourned at 5:22 PM (M: Ms. Munch, S: Ms. Richardson, Unan.).



## West Quadrant TIF Neighborhood Project Advisory Committee

### Meeting Minutes

September 7, 2022

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

**Staff Present:** Kevin Freibott (staff liaison), Teri Stripes (Principal Planner, Economic Development)

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 August were presented. Ms. Munch moved for adoption of the minutes as presented (S: Ms. Richardson, Unan.)
3. **Welcome to New NPAC Member** – The Committee welcomed Mr. E.J. Ianelli to the Committee and discussed his roles and experience in the community and the Emerson/Garfield Neighborhood. No action was taken.

During this item a question was asked about the regular time/date of the meetings. General interest was expressed for exploring an updated date time. Mr. Freibott was tasked with sending out an online poll to the members to determine if a new date/time was feasible and recommended.

During discussion, the previous proposals by REACH West Central and Habitat for Humanity were discussed, in as much as staff gave a brief update on their status. Both are waiting to go before Council, depending on the ongoing annual budget process.

No action was taken.

4. **Tax Increment Financing Refresher** – Mr. Freibott provided an overview of Tax Increment Financing and review details as to the West Quadrant TIF itself. Questions were asked and answered.
5. **Open Forum** – No requests were made to speak during open forum.

The meeting was adjourned at 5:00 PM (M: Ms. Lawrence, S: Mr. Ianelli, Unan.).

Following request by the NPAC for review of the recording from September, staff recommends the addition of the paragraph in red above.