



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

**MEETING OF
WEDNESDAY, May 3, 2023
4:00 PM TO 5:30 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, April 5 at 4:00 PM** at Spokane City Hall, **808 W Spokane Falls Blvd** in the **Tribal Conference Room** in the First Floor Lobby. A link to the meeting is provided below. The public is encouraged to attend either in person, online, or by phone. Connection instructions are included in the attached agenda and below:

***The meeting will be held online via Microsoft TEAMS
(software download may be required)***

Join the meeting on your computer or mobile app:

[Click here to join the meeting](#)

Or call in (audio only):

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United States, Los Angeles

Phone Conference ID: 630 329 187#

WQTIF Neighborhood Project Advisory Committee (NPAC) Agenda

May 3, 2023 | 4:00 PM to 5:30 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 April Meeting Minutes (All) 4:05 pm (5 mins)
- 3. Status Update – West Central/REACH Project (Colin Quinn-Hurst) 4:10 pm (10 mins)
- 4. Status Update – Habitat for Humanity Project (Kevin Freibott) 4:20 pm (10 mins)
- 5. New Proposal – Monroe/Gardner Project (Theresa Sanders, LBStone) 4:30 pm (40 mins)
- 6. Open Forum 4:55 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

April 5, 2023

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

Staff Present: Kevin Freibott (staff liaison), Steve MacDonald (Division Director), Tim Thompson (Principal Planner), Colin Quinn-Hurst (Senior 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 January were presented. A motion was made to approve the January minutes as presented by Mr. Cruz and passed (S: Mr. Ianelli, 3:0 w/2 abstentions).
4. **Annual Report Presentation** – (*note: this item was taken first as Mr. Quinn-Hurst had not yet arrived for item 3*). Mr. Freibott presented a report on the financial status of the TIF and the forecasted 2023 revenue. Mr. Cruz made a motion to approve the report as presented (S: Ms. Richardson, Unan.).
3. **Status Update – West Central Study & REACH** – Mr. Quinn-Hurst of the Planning & Economic Development department introduced himself and notified the Committee that he would be managing the project going forward. Mr. Quinn-Hurst then presented a status update and summary of the Request for Qualifications under development by the City, significantly informed by recommendations made by REACH West Central. No additional action was made by the Committee at this time.
5. **Open Forum** – No members of the public requested time to speak. Ms. Papenleur asked staff a brief question about the 6-year Capital Improvement Program, but no action was taken.

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