



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

**MEETING OF
WEDNESDAY, August 2, 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 2 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:

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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

August 2, 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. Cont. Discussion – Monroe/Gardner Project (Nick Czapla, LBStone) 4:10 pm (20 mins)
4. New Proposal – The Native Project (Toni Lodge) 4:30 pm (30 mins)
5. West Central Brief Project Update (City Staff)..... 5:00 pm (5 mins)
6. Open Forum 5:05 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

May 3, 2023

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

Staff Present: Kevin Freibott (staff liaison), Steve MacDonald (Division Director), Teri Stripes (Principal Planner), Colin Quinn-Hurst (Senior Planner)

The meeting began at 4:00 PM.

1. **Welcome and Introductions** – Introductions were made. No action was taken.
2. **Approval of Meeting Minutes** – The minutes for April were presented. A motion was made to approve the April minutes as presented by Mr. Cruz and passed (S: Ms. Munch, 4:0 w/1 abstention by Ms. Lawrence).
3. **Status Update – West Central Study & REACH** – Mr. Quinn-Hurst of the Planning & Economic Development department presented a status update on the ongoing project. Questions were asked and answered. No actions were taken.
4. **Status Update – Habitat for Humanity Project** -- Mr. Freibott gave a short update on the project and its upcoming consideration by City Council. No actions were taken.
5. **New Proposal – Monroe/Gardner Project** – Ms. Theresa Sanders of LB Stone Properties presented a proposal for funding for streetscape and frontage improvements adjacent to 1023 N Monroe Street. Questions were asked and answered. The NPAC asked Ms. Sanders to present to the neighborhood council and report back. No actions were taken.
5. **Open Forum** – Ms. Papenleur mentioned a possible new project for the Native Project in West Central, though no formal request for funds has been made. No actions were taken.

The meeting was adjourned at 4:58 PM (M: Mr. Cruz, S: Ms. Munch, Unan.).